2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171173

Entity Name: MHO REALTY HOLDINGS, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1643 BRICKELL AVENUE 2107 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1643 BRICKELL AVENUE 2107 MIAMI, FL 33129

FEI Number: 20-2462775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC 5805 BLUE LAGOON DRIVE 200 MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: ORDONEZ, HERNANDO

Address: 1643 BRICKELL AVENUE, UNIT 2303

City-St-Zip: MIAMI, FL 33129

Title: VPSD

Name: ORDONEZ, MONICA

Address: 1643 BRICKELL AVENUE, UNIT 2303

City-St-Zip: MIAMI, FL 33129

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERNANDO ORDONEZ PTD 03/23/2012