

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000013928

FILED
Nov 05, 2007
Secretary of State

Entity Name: REAL ESTATE DEVELOPERS HOLDING, CORP.

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 400 SOUTH TOWER
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE 400 SOUTH TOWER
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2303522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: P,D () Delete
Name: ORTEGA, LUIS A
Address: 1101 BRICKELL AVENUE, SUITE 400 S. TOWER
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: ORTEGA, JORGE
Address: 1101 BRICKELL AVENUE, SUITE 400 S. TOWER
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ORTEGA, LEONIDAS
Address: 1101 BRICKELL AVENUE, SUITE 400 S. TOWER
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MARCOS, XAVIER
Address: 1101 BRICKELL AVENUE, SUITE 400 S. TOWER
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: SANTILLAN, XAVIER
Address: 1101 BRICKELL AVENUE, SUITE 400 S. TOWER
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ORTEGA ANDRADE, JORGE
Address: 1101 BRICKELL AVENUE, SUITE 400 S. TOWER
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS A. ORTEGA

P

11/05/2007

Electronic Signature of Signing Officer or Director

Date