

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130338

FILED
Jan 11, 2011
Secretary of State

Entity Name: PROPERTIES HOLDING GROUP, INC.

Current Principal Place of Business:

9955 NW 88 AVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9955NW 88 AVE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 07-5434566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PB & A FINANCIAL SERVICES
174 NE 96TH ST
MIAMI SHORES, FL 33168 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: PAUL LA FONTAINE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: JIMENEZ, SERGIO
Address: 9955 NW 88 AVE
City-St-Zip: MEDLEY, FL 33178

Title: VSD
Name: LA FONTAINE, PAUL
Address: 9955 NW 88 AVE
City-St-Zip: MEDLEY, FL 33178

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: PAUL LA FONTAINE

VSD

01/11/2011

Electronic Signature of Signing Officer or Director

Date