

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163594

Entity Name: HOLGUIN FENCES CORP

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

2901 SHERIDAN AVE. APT. 2
MIAMI BEACH, FL 331404357 US

New Principal Place of Business:

3925 WEST 8TH CT
HIALEAH, FL 33012 US

Current Mailing Address:

2901 SHERIDAN AVE. APT. 2
MIAMI BEACH, FL 331404357 US

New Mailing Address:

3925 WEST 8TH CT
HIALEAH, FL 33012 US

FEI Number: 20-3942942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALONA, JOSE L
2901 SHERIDAN AVE. APT. 2
MIAMI BEACH, FL 331404357 US

Name and Address of New Registered Agent:

RAMIREZ, DANIEL L
3925 WEST 8TH CT
HIALEAH, FL 33012 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: DANIEL RAMIREZ

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCALONA, JOSE L
Address: 2901 SHERIDAN AVE. APT. 2
City-St-Zip: MIAMI BEACH, FL 331404357 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: RAMIREZ, DANIEL L
Address: 3925 WEST 8TH CT
City-St-Zip: HIALEAH, FL 33012 US

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: DANIEL RAMIREZ

PSVT

01/05/2009

Electronic Signature of Signing Officer or Director

Date