

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100768

FILED
Mar 24, 2008
Secretary of State

Entity Name: PURIM PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

3074 LAKEWOOD CIRCLE
C/O SHELDON EVANS, P.A.
WESTON, FL 33332

New Principal Place of Business:

PASEO PRIMAVERAS # 12
CONJUNTO LAS VILLAS # 5
CUAJIMALPA, MX 05100

Current Mailing Address:

3074 LAKEWOOD CIRCLE
C/O SHELDON EVANS, P.A.
WESTON, FL 33332

New Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

FEI Number: 71-1035275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON EVANS, P.A.
3074 LAKEWOOD CIRCLE
C/O SHELDON EVANS, P.A.
WESTON, FL 33332 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 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: DOMINGO ALONSO

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MICHAN, JACOBO
Address: 3074 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

Title: AS () Delete
Name: EVANS, SHELDON ESQ
Address: 3074 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAN, JACOBO
Address: PASEO PRIMAVERAS # 12 - LAS VILLAS # 5
City-St-Zip: CUAJIMALPA, MEXICO, MX 05100

Title: VP (X) Change () Addition
Name: DE MICHAN, VIVIAN
Address: PASEO PRIMAVERAS # 12 - LAS VILLAS # 5
City-St-Zip: CUAJIMALPA, MEXICO, MX 05100

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: JACOBO MICHAN

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date