

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058597

FILED
Apr 30, 2009
Secretary of State

Entity Name: REAL ESTATE PROPERTY HOLDINGS CORP.

Current Principal Place of Business:

780 N.W. 42ND AVENUE, SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

780 N.W. 42ND AVENUE, SUITE 300
MIAMI, FL 33126 US

Current Mailing Address:

780 N.W. 42ND AVENUE, SUITE 300
MIAMI, FL 33126

New Mailing Address:

780 N.W. 42ND AVENUE, SUITE 300
MIAMI, FL 33126 US

FEI Number: 26-3931952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., SUITE 1225
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: MACEDO, A. ALFONSO
Address: 780 N.W. 42ND AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33126 US

Title: DEVP () Change (X) Addition
Name: CURRY, TERRY J
Address: 780 N.W. 42ND AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Change (X) Addition
Name: VEGA, ALBERTO
Address: 780 N.W. 42ND AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33126 US

Title: CFO () Change (X) Addition
Name: VEGA, ALBERTO
Address: 780 N.W. 42ND AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33126 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: TERRY J. CURRY

EVP

04/30/2009

Electronic Signature of Signing Officer or Director

Date