

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078073

FILED
Apr 27, 2011
Secretary of State

Entity Name: ENCORE PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

12895 SW 132 STREET
SUITE 200
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12895 SW 132 STREET
SUITE 200
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-3292220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREDO, MICHAEL
12895 SW 132 STREET
SUITE 200
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SOUTO, LISSETTE
12895 SW 132 STREET
SUITE 200
MIAMI, FL 33186 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: LISSETTE SOUTO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SOUTO, LISSETTE
Address: 12895 SW 132ND STREET, SUITE 200
City-St-Zip: MIAMI, FL 33186

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: LISSETTE SOUTO

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04/27/2011

Electronic Signature of Signing Officer or Director

Date