

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002664

FILED
Mar 16, 2011
Secretary of State

Entity Name: DEN HOUT PROPERTY SERVICES, INC.

Current Principal Place of Business:

6830 SW 50TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6830 SW 50TH TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-1727168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DEN HOUT, ELKE
6830 SW 50TH TERRACE
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: P,D
Name: VAN DEN HOUT, ELKE
Address: 6830 SW 50TH TERRACE
City-St-Zip: MIAMI, FL 33155 US

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: ELKE VAN DEN HOUT

MS

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date