

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059822

FILED
Apr 28, 2011
Secretary of State

Entity Name: AVILES PROPERTY HOLDINGS, INC

Current Principal Place of Business:

12711 SW 30TH STREET
MIAMI, FL 33175

New Principal Place of Business:

9365 SW 36 STREET
MIAMI, FL 33165

Current Mailing Address:

12711 SW 30TH STREET
MIAMI, FL 33175

New Mailing Address:

9365 SW 36 STREET
MIAMI, FL 33165

FEI Number: 27-3112841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE VELAZQUEZ, CPA, PA
815 NW 57 AVE.
STE: 118
MIAMI, FL 33126 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/S
Name: FALSTREAU, ODALIZ E
Address: 9365 SW 36 STREET
City-St-Zip: MIAMI, FL 33165

Title: TREA
Name: RAMOS, JESSICA M
Address: 9365 SW 36 STREET
City-St-Zip: MIAMI, FL 33165

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: ODALIZ E FALSTREAU

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date