2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059822

Entity Name: AVILES PROPERTY HOLDINGS, INC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

9365 SW 36 STREET MIAMI, FL 33165

Current Mailing Address: 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: Name and Address of New Registered Agent:

RENE VELAZQUEZ, CPA, PA 815 NW 57 AVE. STE: 118 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:

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 P/S 04/27/2012