

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083714

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** HALOWELL PROPERTIES OF FLORIDA CORP

**Current Principal Place of Business:**

3340 NE 190 ST  
602  
AVENTURA, FL 33180

**New Principal Place of Business:**

1390 BRICKELL AVE  
290  
MIAMI, FL 33131

**Current Mailing Address:**

3340 NE 190 ST  
602  
AVENTURA, FL 33180

**New Mailing Address:**

1390 BRICKELL AVE  
290  
MIAMI, FL 33131

**FEI Number:** 27-3647029

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACHADO, JAIME  
3340 NE 190 ST  
602  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

MACHADO, JAIME  
1390 BRICKELL AVE  
290  
MIAMI, FL 33131 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: JAIME MACHADO

02/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MACHADO, JAIME  
Address: 1390 BRICKELL AVE SUITE 290  
City-St-Zip: MIAMI, FL 33131

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: JAIME MACHADO

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date