

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