

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092543

Entity Name: HOLEM GROUP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

99 SE MIZNER BLVD.
UNIT 628
BOCA RATON, FL 33432 US

Current Mailing Address:

99 SE MIZNER BLVD.
UNIT 628
BOCA RATON, FL 33432 US

New Principal Place of Business:

951 BRICKELL AVE
UNIT 4306
MIAMI, FL 33131 US

New Mailing Address:

951 BRICKELL AVE
UNIT 4306
MIAMI, FL 33131 US

FEI Number: 27-3956378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, FRANZ
99 SE MIZNER BLVD.
UNIT 628
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MELO, FRANZ
951 BRICKELL AVE
UNIT 4306
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: FRANZ MELO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELO, FRANZ
Address: 951 BRICKELL AVE UNIT 4306
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: MELO, HANS L
Address: 951 BRICKELL AVE UNIT 4306
City-St-Zip: MIAMI, FL 33131 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: FRANZ MELO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date