2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064758

FILED
Apr 20, 2012
Secretary of State

Entity Name: NL PROPERTY HOLDINGS CORP.

Current Principal Place of Business:

C/O 201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O 201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 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: D, P
Name: GUERRA, IGNACIO J
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: D, S
Name: IBARRA VIDAL, CECILIA
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
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: IGNACIO GUERRA D 04/20/2012
Electronic Signature of Signing Officer or Director Date