

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069971

FILED
Mar 29, 2012
Secretary of State

Entity Name: INVERSIONES HOLDINGS, INC.

Current Principal Place of Business:

20900 N.E. 30TH AVENUE, SECOND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AVENUE, SECOND FLOOR
AVENTURA, FL 33180

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:

Name and Address of New Registered Agent:

R&A AGENTS, INC.
ATTN: DALE S. BERGMAN, ESQ.
350 EAST LAS OLAS BLVD., SUITE 1150
FORT LAUDERDALE, FL 33301 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: D
Name: KONIG, MICHAEL
Address: 20900 N.E. 30TH AVENUE, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL KONIG

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date