

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057422

FILED
Jan 16, 2008
Secretary of State

Entity Name: ENHOLD REAL ESTATE, INC.

Current Principal Place of Business:

3063 NW 107TH AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

3063 NW 107TH AVE.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0602117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, ADALBERTO
3063 NW 107TH AVE.
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIEGEL, JOEP
Address: 3063 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: VEENMAN, PETER
Address: 3063 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: KAPLAN, JAMES L
Address: 3063 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PERSSON, PER ANDERS D
Address: 3063 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES KAPLAN

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date