2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054133

Entity Name: IGLESIAS HOLDINGS LIMITED, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1501 PALM AVENUE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

1501 PALM AVENUE HIALEAH, FL 33010

FEI Number: 65-0848745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IGLESIAS, RAFAEL 11 EAST 15 ST HIALEAH, FL 33010 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: PTD

Name: IGLESIAS, RAFAEL Address: 11 EAST 15 ST City-St-Zip: HIALEAH, FL 33010

Title: SVD

Name: IGLESIAS, SARA
Address: 11 EAST 15 ST
City-St-Zip: HIALEAH, FL 33010

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: RAFAEL IGLESIAS PD 03/22/2012