

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080803

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** E.G. REAL ESTATE HOLDINGS, INC.

**Current Principal Place of Business:**

2121 S.W. 3RD AVENUE  
STE 800  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2121 S.W. 3RD AVENUE  
STE 800  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 65-0956765      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PITA, RODOLFO  
2121 SW 3 AVE  
STE 800  
MIAMI, FL 33129 US

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

PITA, RODOLFO  
2121 SW 3RD AVENUE  
STE 800  
MIAMI, FL 33129 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

04/15/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: POMA, ERNESTO  
Address: 2121 S.W. THIRD AVENUE #800  
City-St-Zip: MIAMI, FL 33129

Title: DS  
Name: PITA, RODOLFO E  
Address: 2121 S.W. THIRD AVENUE #800  
City-St-Zip: MIAMI, FL 33129

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: RODOLFO PITA

Electronic Signature of Signing Officer or Director

DS

04/15/2011

Date