

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068844

Entity Name: PROVIDENCE PROPERTY HOLDINGS INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131

FEI Number: 03-0522259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLE, JUAN D
701 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131 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

Officer/Director Detail :

Title DVT
Name CALLE, ANA
Address 701 BRICKELL AVENUE SUITE 860
City-State-Zip: MIAMI FL 33131

Title DV
Name CALLE, ANA MARIA
Address 701 BRICKELL AVENUE SUITE 860
City-State-Zip: MIAMI FL 33131

Title DPS
Name CALLE, JUAN
Address 701 BRICKELL AVENUE SUITE 860
City-State-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: JUAN D CALLE

PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date