

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130338

Entity Name: PROPERTIES HOLDING GROUP, INC.

Current Principal Place of Business:

9955 NW 88 AVE
MEDLEY, FL 33178

Current Mailing Address:

9955NW 88 AVE
MEDLEY, FL 33178

FEI Number: 07-5434566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PB & A FINANCIAL SERVICES
174 NE 96TH ST
MIAMI SHORES, FL 33168 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 PTD
Name JIMENEZ, SERGIO
Address 9955 NW 88 AVE
City-State-Zip: MEDLEY FL 33178

Title VSD
Name LA FONTAINE, PAUL
Address 9955 NW 88 AVE
City-State-Zip: MEDLEY FL 33178

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: PAUL LA FONTAINE

VSD

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date