SIGNATURE: GUILLERMO RAMOS

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000078300

Entity Name: REAL ESTATE HOLDINGS PROJECT 1, INC

Current Principal Place of Business:

3956 TOWN CENTER BLVD STE 194 ORLANDO, FL 32837

Current Mailing Address:

3956 TOWN CENTER BLVD STE 194 ORLANDO, FL 32837

FEI Number: 46-1035477

Name and Address of Current Registered Agent:

CISNEROS, ERNESTO 3956 TOWN CENTER BLVD STE 194 ORLANDO, FL 32837 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

Officer/Director Detail :

Title	VP	Title	PRESIDENT
Name	CISNEROS, ERNESTO	Name	RAMOS, GUILLERMO
Address	3956 TOWN CENTER BLVD STE 194	Address	3956 TOWN CENTER BLVD STE 194
City-State-Zip:	ORLANDO FL 32837	City-State-Zip:	ORLANDO FL 32837

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

PRESIDENT 04/28/2013

Certificate of Status Desired: No

FILED Apr 28, 2013 Secretary of State CC4930162877

Date

Date