


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90211 010 ***150.00

DOCUMENT # P93000083058

1. Entity Name
 TIFFANY REAL ESTATE HOLDINGS, INC.



Principal Place of Business Mailing Address

21150 VISCAYNE BLVD 21150 BISCAYNE BLVD
 STE 302 SUITE 302
 AVENTURA, FL 33180 US AVENTURA, FL 33180 US



2. Principal Place of Business 3. Mailing Address

21150 Biscayne Blvd.

Suite, Apt. #, etc. Suite, Apt. #, etc.

suite 302

City & State City & State

Aventura, FL FL

Zip Country Zip Country

33180 U.S.A.

04202005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

GERMAN, FRAYND
 21150 BISCAYNE BLVD
 SUITE 302
 AVENTURA, FL 33180

4. FEI Number Applied For

65-0533414 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ FL Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
*Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	FRAYND, GERMAN	
STREET ADDRESS	21150 BISCAYNE BLVD SUITE 302	
CITY-ST-ZIP	AVENTURA, FL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	FRAYND, PAUL	
STREET ADDRESS	21150 BISCAYNE BLVD STE 302	
CITY-ST-ZIP	AVENTURA, FL 33180	
TITLE	S	<input type="checkbox"/> Delete
NAME	FRAYND, ALLAN	
STREET ADDRESS	21150 BISCAYNE BLVD #302	
CITY-ST-ZIP	AVENTURA, FL 33180	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **PRESIDENT** 4-19-20 305

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #