

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083058

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: TIFFANY REAL ESTATE HOLDINGS, INC.

**Current Principal Place of Business:**

21150 BISCAYNE BLVD  
STE 302  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

21150 BISCAYNE BLVD  
SUITE 302  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 65-0533414      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FRAYND, GERMAN  
Address: 21150 BISCAYNE BLVD SUITE 302  
City-St-Zip: AVENTURA, FL

Title: VP ( ) Delete  
Name: FRAYND, PAUL  
Address: 21150 BISCAYNE BLVD STE 302  
City-St-Zip: AVENTURA, FL 33180

Title: S ( ) Delete  
Name: FRAYND, ALLAN  
Address: 21150 BISCAYNE BLVD #302  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERMAN FRAYND

P

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date