

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000083058

**FILED**  
**Apr 24, 2013**  
**Secretary of State**  
**CC3398587034**

**Entity Name:** TIFFANY REAL ESTATE HOLDINGS, INC.

**Current Principal Place of Business:**

1380 NE MIAMI GARDENS DRIVE  
STE 125  
NORTH MIAMI BEACH, FL 33179

**Current Mailing Address:**

1380 NE MIAMI GARDENS DRIVE  
STE 125  
NORTH MIAMI BEACH, FL 33179 US

**FEI Number:** 65-0533414

**Certificate of Status Desired:** No

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

GERMAN, FRAYND  
1380 NE MIAMI GARDENS DRIVE  
STE 125  
NORTH MIAMI BEACH, FL 33179 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 P  
Name FRAYND, GERMAN  
Address 1380 NE MIAMI GARDENS DRIVE  
STE 125  
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title VP  
Name FRAYND, PAUL  
Address 1380 NE MIAMI GARDENS DRIVE  
STE 125  
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title S  
Name FRAYND, ALLAN  
Address 1380 NE MIAMI GARDENS DRIVE  
STE 125  
City-State-Zip: NORTH MIAMI BEACH FL 33179

*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:** GERMAN FRAYND

**MANAGER**

**04/24/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date