

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14473

FILED
Jan 05, 2011
Secretary of State

Entity Name: CONDOR INVESTMENTS, INC.

Current Principal Place of Business:

605 ALMERIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

605 ALMERIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0153348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDY, LISA A
1 S.E. 3RD STREET
SUITE 2500
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DVC
Name: LANDY, BURTON A.
Address: 1 SE 3RD AVE, STE 2500
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: LANDY, LISA A.
Address: 1 SE 3RD AVE, STE 2500
City-St-Zip: MIAMI, FL 33131

Title: DC
Name: LANDY, ELEONORA S.
Address: 1 SE 3RD AVE, STE 2500
City-St-Zip: MIAMI, FL 33131

Title: DP
Name: LANDY, MICHAEL S.
Address: 20961 PINAR TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: DT
Name: LANDY, REGINA W.
Address: 20961 PINAR TRAIL
City-St-Zip: BOCA RATON, FL 33433

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: BURTON A. LANDY

DVC

01/05/2011

Electronic Signature of Signing Officer or Director

Date