

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018166

FILED
Jan 22, 2009
Secretary of State

Entity Name: CONQUISTADOR REALTY HOLDINGS, INC.

Current Principal Place of Business:

13032 SW128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P O BOX 160189
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-1096614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, PETER R
6320 S.W. 99TH TERRACE
MIAMI, FL 33156 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: D () Delete
Name: DANIELS, PETER R PRES
Address: 13032 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MARCUS, RICHARD E V PRES
Address: 1410 SW 8TH ST
City-St-Zip: POMPANO BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MARCUS, RICHARD E V PRES
Address: 13032 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

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: PETER DANIELS

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date