

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073636

FILED
Apr 27, 2009
Secretary of State

Entity Name: CONSTANTINE HOLDINGS INC.

Current Principal Place of Business:

1800 SUNSET HARBOR DRIVE
PENTHOUSE 5
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

60 EAST 42ND STREET
SUITE 1523
NEW YORK, NY 10165

New Mailing Address:

FEI Number: 20-1116785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASH, JOHN P III
1800 SUNSET HARBOR DRIVE
PENTHOUSE 5
MIAMI BEACH, FL 33139 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: FRAZIER, EMMANUEL
Address: 1800 SUNSET HARBOR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: DASH III, JOHN P CFO
Address: 1800 SUNSET HARBOR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN P DASH III

CFO

04/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date