

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096676

FILED
Mar 31, 2006
Secretary of State

Entity Name: TEQUESTA REAL ESTATE, INC.

Current Principal Place of Business:

13943 SW 119TH AVE.
MIAMI, FL 33186

New Principal Place of Business:

13943 SW 119TH AVE.
MIAMI, FL 331866202

Current Mailing Address:

13943 SW 119TH AVE.
MIAMI, FL 33186

New Mailing Address:

13943 SW 119TH AVE.
MIAMI, FL 331866202

FEI Number: 20-3128386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGENSEN, MARK E
9360 SUNSET DR., SUITE 287
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SALOMON HAZDAY, JR., P.A.
2655 LEJEUNE ROAD
PENHOUSE II
CORAL GABLES, FL 33134 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: GUS VILOMAR

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VILOMAR, GUSTAVO
Address: 13943 SW 119TH AVE.
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: COLLADA, FRANCISCO
Address: 13943 SW 119TH AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VILOMAR, GUSTAVO
Address: 13943 SW 119TH AVE.
City-St-Zip: MIAMI, FL 331866202

Title: VD (X) Change () Addition
Name: COLLADA, FRANCISCO
Address: 13943 SW 119TH AVE.
City-St-Zip: MIAMI, FL 331866202

I hereby certify that the information supplied with this filing does not qualify for the 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: GUS VILOMAR

PSTD

03/31/2006

Electronic Signature of Signing Officer or Director

Date