

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096676

FILED
Apr 30, 2008
Secretary of State

Entity Name: TEQUESTA REAL ESTATE, INC.

Current Principal Place of Business:

13943 SW 119TH AVE.
MIAMI, FL 331866202

New Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY
SUITE 203
PALMETTO BAY, FL 33176

Current Mailing Address:

13943 SW 119TH AVE.
MIAMI, FL 331866202

New Mailing Address:

14707 SOUTH DIXIE HIGHWAY
SUITE 203
PALMETTO BAY, FL 33176

FEI Number: 20-3128386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON HAZDAY, JR., P.A.
2655 LEJEUNE ROAD
PENTHOUSE II
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALOMON HAZDAY, JR., P.A.
2655 LE JEUNE ROAD
PENTHOUSE 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VILOMAR, GUSTAVO E
Address: 14707 SOUTH DIXIE HIGHWAY, SUITE 203
City-St-Zip: PALMETTO BAY, FL 33176

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

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: GUSTAVO E. VILOMAR

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date