2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121298

Entity Name: COUGAR REALTY, INC.

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20401 NE 30TH AVE 3064 N.E. 210TH ST SUITE 210 AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20401 NE 30TH AVE 3064 N.E. 210TH ST SUITE 210 AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 20-3414380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 KLEINMAN, ESTHER
 CUENCA, RICHARD

 20401 NE 30TH AVE
 3064 N.E. 210TH ST

 SUITE 210
 AVENTURA, FL 33180 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: RICHARD CUENCA 03/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KLEINMAN, ESTHER KLEINMAN, ESTHER Name: Name: 20401 NE 30TH AVE. #121 301 174TH STREET #2214 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V () Delete Title: () Change () Addition

 Name:
 CUENCA, RICHARD
 Name:

 Address:
 3064 N.E. 210TH ST.
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: ESTHER KLEINMAN P 03/11/2009