2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033989

Entity Name: CONDOR MIAMI, INC.

FILED Jan 06, 2010 Secretary of State

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

2052 NW 93RD AVE SUITE 101 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2052 NW 93RD AVE SUITE 101 DORAL, FL 33172

FEI Number: 20-4454835 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:

BELTRAN, FERNANDO C 2052 NW 93RD AVE SUITE 101 DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BELTRAN, FERNANDO

 Address:
 2052 NW 93RD AVE #101

 City-St-Zip:
 DORAL, FL 33172

Title: VPD

 Name:
 HENRIQUEZ, ARTURO

 Address:
 2052 NW 93RD AVE #101

 City-St-Zip:
 DORAL, FL 33172

Title: TD

 Name:
 RAMOS, CRISTINA

 Address:
 2052 NW 93RD AVE #101

 City-St-Zip:
 DORAL, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO C BELTRAN PD 01/06/2010