

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119441

FILED
Feb 05, 2008
Secretary of State

Entity Name: DOUGLAS CONDOMINIUM HOLDINGS, INC.

Current Principal Place of Business:

8240 SW 62 COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

1699 CORAL WAY
315
MIAMI, FL 33145

New Mailing Address:

7250 NW 8 STREET
STE 5
MIAMI, FL 33126

FEI Number: 20-5561705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMARIE BACALLAO, P.A.
1699 CORAL WAY
315
MIAMI, FL FL US

Name and Address of New Registered Agent:

ALEXANDER GARCIA
8240 SW 62 COURT
MIAMI, FL 33143 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: ALEXANDER GARCIA

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ALEXANDER
Address: 8240 SW 62 COURT
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: SICRE, HECTOR
Address: 7250 NW 8 STREET, # 5
City-St-Zip: MIAMI, FL 33126

Title: S (X) Delete
Name: PARDO, ROSEMARY
Address: 2060 DOUGLAS ROAD, # 407
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALEXANDER GARCIA

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date