

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032303

Entity Name: CDG HEATHROW INC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

200 EAST NEW ENGLAND AVENUE
SUITE 300
WINTER PARK, FL 32789 US

Current Mailing Address:

200 EAST NEW ENGLAND AVENUE
SUITE 300
WINTER PARK, FL 32789 US

New Principal Place of Business:

1801 GRAND ISLE CIRCLE
SUITE 133B
ORLANDO, FL 32810 US

New Mailing Address:

1801 GRAND ISLE CIRCLE
SUITE 133B
ORLANDO, FL 32810 US

FEI Number: 20-8696828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PH 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
1200 PONCE DE LEON BOULEVARD
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:

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DELGUIDICE, CHRISTOPHER
Address: 1801 GRAND ISLE CIRCLE #133B
City-St-Zip: ORLANDO, FL 32810 US

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: CHRISTOPHER DELGUIDICE

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date