

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007594

FILED
Mar 23, 2005
Secretary of State

Entity Name: LAQUER CORPORATE REALTY GROUP, INC.

Current Principal Place of Business:

444 BRICKELL AVE
SUITE 650
MIAMI, FL 33131

New Principal Place of Business:

200 S. BISCAYNE BOULEVARD
SUITE 2770
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE
SUITE 650
MIAMI, FL 33131

New Mailing Address:

200 S. BISCAYNE BOULEVARD
SUITE 2770
MIAMI, FL 33131

FEI Number: 65-0807195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDOLINA, PETER
2601 SOUTH BAYSHORE DRIVE
SUITE 1275
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: P () Delete
Name: ANDOLINA, PETER
Address: 2601 SOUTH BAYSHORE DRIVE, STE 1275
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER ANDOLINA

P

03/23/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date