

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007594

FILED
Apr 16, 2009
Secretary of State

Entity Name: LAQUER CORPORATE REALTY GROUP, INC.

Current Principal Place of Business:

200 S. BISCAYNE BOULEVARD
SUITE 2930
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BOULEVARD
SUITE 2930
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0807195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERMELSTEIN, MICHAEL
3211 PONCE DE LEON BLVD., #305
CORAL GABLES, FL 33134 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: PDS () Delete
Name: ANDOLINA, PETER
Address: 200 S. BISCAYNE BLVD., #2930
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: CAMPRIA, CARIDAD M
Address: 200 S. BISCAYNE BLVD., #2930
City-St-Zip: MIAMI, FL 33131

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: EDIE LAQUER

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date