

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68751

FILED
Apr 20, 2009
Secretary of State

Entity Name: SAGUARO HOLDINGS CORP.

Current Principal Place of Business:

6860 N DALLAS PKWY
SUITE 200
PLANO, TX 75024 US

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

6860 N DALLAS PKWY
SUITE 200
PLANO, TX 75024 US

New Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

FEI Number: 65-0755455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FREEMAN, JASON
Address: 6860 N DALLAS PKWY STE 200
City-St-Zip: PLANO, TX 75024 US

Title: VP (X) Delete
Name: GREGORY, RICHARD S
Address: 6860 N DALLAS PKWY STE 200
City-St-Zip: PLANO, TX 75024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GILMOUR, REGINALD
Address: 801 BRICKELL AVENUE, STE 900
City-St-Zip: MIAMI, FL 33131 US

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: REGINALD GILMOUR

PS

04/20/2009

Electronic Signature of Signing Officer or Director

Date