

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68751

FILED
Apr 29, 2010
Secretary of State

Entity Name: SAGUARO HOLDINGS CORP.

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

FEI Number: 65-0755455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: DCEO
Name: GILMOUR, REGINALD A
Address: 701 BRICKELL AVENUE, STE 1550
City-St-Zip: MIAMI, FL 33131 US

Title: CFO
Name: QUINN, MICHAEL A
Address: 701 BRICKELL AVENUE, STE. 1550
City-St-Zip: MIAMI, FL 33131 US

Title: CS
Name: HAWKINS, WILLIAM J
Address: 701 BRICKELL AVENUE, STE. 1550
City-St-Zip: MIAMI, FL 33131 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: REGINALD GILMOUR

DCEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date