

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201439

FILED
Apr 25, 2011
Secretary of State

Entity Name: ONE HARBOUR WAY INC

Current Principal Place of Business:

1 HARBOUR WAY
APT. 106
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1 HARBOUR WAY
APT. 106
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 59-0801729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ.
FOWLER WHITE BURNETT P.A.
1395 BRICKELL AVENUE, 14TH FLOOR
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

OFFICERS AND DIRECTORS:

Title: DP
Name: WHITING, KIRK
Address: 1 HARBOUR WAY, APT. 207
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DT
Name: SUGAR, JOE
Address: 1 HARBOUR WAY, APT 202
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DS
Name: DUPONT, DALE
Address: 1 HARBOUR WAY, APT 104
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: D
Name: MANNO-CABALLERO, EILEEN
Address: 1 HARBOUR WAY, APT 105
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: D
Name: TRUSCOTT, WILLIAM
Address: 1 HARBOUR WAY, APT 207
City-St-Zip: BAL HARBOUR, FL 33154 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: KIRK WHITING

_____ Electronic Signature of Signing Officer or Director

DP

04/25/2011

_____ Date