

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063163

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: LAS OLAS RIVER INVESTMENTS, INC.

## Current Principal Place of Business:

4135 SW 186 WAY  
MIRAMAR, FL 33029 US

## New Principal Place of Business:

## Current Mailing Address:

4135 SW 186 WAY  
MIRAMAR, FL 33029 US

## New Mailing Address:

FEI Number: 33-1060649      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS  
1290 WESTON RD.  
SUITE 306  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

URIBE, LUIS E P  
4135 SW 186 WAY  
MIRAMAR, FL 33029 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: LUIS URIBE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: URIBE, LUIS E  
Address: 4135 SW 186 WAY  
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP ( ) Delete  
Name: GALLEGO, OLGA L  
Address: 4135 SW 186 WAY  
City-St-Zip: MIRAMAR, FL 33029 US

Title: S ( ) Delete  
Name: URIBE, LUIS E  
Address: 4135 SW 186 WAY  
City-St-Zip: MIRAMAR, FL 33029 US

Title: T ( ) Delete  
Name: GALLEGO, OLGA L  
Address: 4135 SW 186 WAY  
City-St-Zip: MIRAMAR, FL 33029 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LUIS URIBE

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date