

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111759

Entity Name: 2307 OBH, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

10295 COLLINS AVENUE
APT. 2307
BAL HARBOUR, FL 33154

New Principal Place of Business:

ELITE REALTY C/O SANDRO FLOREZ
21211 BISCAYNE BLVD
AVENTURA, FL 33180

Current Mailing Address:

8777 COLLINS AVE.
UNIT 312
SURFSIDE, FL 33154

New Mailing Address:

ELITE REALTY C/O SANDRO FLOREZ
21211 BISCAYNE BLVD
AVENTURA, FL 33180

FEI Number: 35-2327702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-LLANIO, FRANCISCO L
8777 COLLINS AVENUE
#312
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

FERNANDEZ-LLANIO, FRANCISCO E
10295 COLLINS AVENUE
#2307
BAL HARBOUR, FL 33154 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: FRANCISCO FERNANDEZ-LLANIO

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERNANDEZ-LLANIO, FRANCISCO L
Address: 8777 COLLINS AVE. #312
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FERNANDEZ-LLANIO, FRANCISCO E
Address: 10295 COLLINS AVENUE APT 2307
City-St-Zip: BAL HARBOUR, FL 33154

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: FRANCISCO FERNANDEZ-LLANIO

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03/02/2009

Electronic Signature of Signing Officer or Director

Date