

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058160

FILED
Mar 08, 2012
Secretary of State

Entity Name: CONDOR ONE INVESTMENT GROUP CORP

Current Principal Place of Business:

3701 NORTH COUNTRY CLUB DRIVE
507
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3701 NORTH COUNTRY CLUB DRIVE
507
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-2607868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, CLAUDIO
4113 SAPPHIRE TERRACE
WESTON, FL 33331 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: P
Name: GARBER, RAFAEL M
Address: 3701 NORTH COUNTRY DRIVE STE 507
City-St-Zip: AVENTURA, FL 33180

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: GARBER RAFAEL,M

P

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date