

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122596

FILED
Feb 04, 2011
Secretary of State

Entity Name: ONE BAL HARBOUR 5C, INC.

Current Principal Place of Business:

ATTN: DESIREE M. CUASON
2699 S. BAYSHORE DR, 7TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

888 BRICKELL KEY DR UNIT 2111
MIAMI, FL 33131 US

Current Mailing Address:

ATTN: DESIREE M. CUASON
2699 S. BAYSHORE DR, 7TH FLOOR
MIAMI, FL 33133

New Mailing Address:

9360 SW 72 ST
SUITE 232
MIAMI, FL 33173 US

FEI Number: 59-3773613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

THE GECKA GROUP INC
9360 SW 72 ST
SUITE 232
MIAMI, FL 33173 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: MARIA C ALVAREZ

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SOCI DE CONDE, MARIA M
Address: 888 BRICKELL KEY DR UNIT 2111
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: CONDE, STEPHANIE
Address: 888 BRICKELL KEY DR UNIT 2111
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CONDE, SABRINA
Address: 888 BRICKELL KEY DR UNIT 2111
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CONDE, MELANIE
Address: 888 BRICKELL KEY DR UNIT 2111
City-St-Zip: MIAMI, FL 33131

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: MARIA M SOCI DE CONDE

PTSD

02/04/2011

Electronic Signature of Signing Officer or Director

Date