

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201439

FILED  
Apr 30, 2012  
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:**

**Name and Address of New Registered Agent:**

WOOD, RICHARD A ESQ.  
FOWLER WHITE BURNETT P.A.  
1395 BRICKELL AVENUE, 14TH FLOOR  
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: QUILL, TIMOTHY  
Address: 1 HARBOUR WAY, APT. 308  
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: QUILL, CAROL  
Address: 1 HARBOUR WAY, APT 308  
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: D  
Name: ALEMAN, BEATRICE  
Address: 1 HARBOUR WAY, APT 306  
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: D  
Name: LEIGHTON, DEBORAH  
Address: 1 HARBOUR WAY, APT 307  
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: TIMOTHY QUILL

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date