

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716054

FILED
Feb 13, 2009
Secretary of State

Entity Name: DOMINO ONE CONDOMINIUM, INC.

Current Principal Place of Business:

8001 CRESPI BOULEVARD
MIAMI BCH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8001 CRESPI BOULEVARD
MIAMI BCH, FL 33141

New Mailing Address:

FEI Number: 59-1310473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEJO, RAUL
8001 CRESPI BV
APT 7A
MIAMI, FL 33141 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 () Delete
Name: CARLIER, PHILIPPE J
Address: 8001 CRESPI BLVD APT 5A
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Delete
Name: REYES, LINDA
Address: 8001 CRESPI BLVD APT 6C
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: CAMEJO, RAUL
Address: 8001 CRESPI BLVD APT 7A
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: MONTOYA, BEATRIZ
Address: 8001 CRESPI BLVD APT 5C
City-St-Zip: MIAMI BCH, FL 33141

Title: D (X) Delete
Name: DIAZ, JORGE
Address: 8001 CRESPI BLVD APT 5C
City-St-Zip: MIAMI BEACH, FL 33141

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: S (X) Change () Addition
Name: DIAZ, JORGE
Address: 8001 CRESPI BLVD APT 5B
City-St-Zip: MIAMI BCH, FL 33141

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL CAMEJO

T

02/13/2009

Electronic Signature of Signing Officer or Director

Date