

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 716054

**FILED**  
**Mar 13, 2012**  
**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:**

8001 CRESPI BOULEVARD  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

8001 CRESPI BOULEVARD  
MIAMI BCH, FL 33141

**New Mailing Address:**

8001 CRESPI BOULEVARD  
MIAMI BEACH, FL 33141

**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:**

PHAN, CHI CAO DUONG  
8001 CRESPI BLVD  
APT 7C  
MIAMI BEACH, FL 33141 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: CHI CAO DUONG PHAN

03/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARLIER, PHILIPPE J  
Address: 8001 CRESPI BLVD APT 5A  
City-St-Zip: MIAMI BEACH, FL 33141

Title: T  
Name: DIAZ, JORGE  
Address: 8001 CRESPI BLVD APT 5B  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S  
Name: PHAN, CHI CAO DUONG  
Address: 8001 CRESPI BLVD APT 7C  
City-St-Zip: MIAMI BEACH, FL 33141

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

SIGNATURE: PHILIPPE J. CARLIER

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date