2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#814269

Entity Name: 1750 LAS OLAS INC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 EAST LAS OLAS BOULEVARD FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

C/O APOGEE ASSOCIAITON SERVICES
3600 S. CONGRESS AVE SUITE K
BOYNTON BEACH, FL 33426

C/O PREMIER ASSOCIAITON SERVICES
2800 W. STATE ROAD 84 SUITE 118
FT. LAUDERDALE, FL 33312

FEI Number: 59-0904822 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:

BECKER & POLIAKOFF EMERALD LAKE CORP. PARK 3111 STIRLING RD FORT LAUDERDALE, FL 33312 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: PRES

Name: GOEHRING, WILLIAM
Address: 1750 E LAS OLAS BLVD., #202
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: AST

Name: GLENOS, GEORGIA

Address: 1750 E LAS OLAS BLVD., #702 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: 1VP

 Name:
 BROWN, GEORGE

 Address:
 1750 LAS OLAS BLVD #403

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: 2VP

 Name:
 MILLER, DONALD

 Address:
 1750 E. LAS OLAS #801

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

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: MARY BANMILLER PM 03/19/2012