

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063163

FILED
Mar 08, 2010
Secretary of State

Entity Name: LAS OLAS RIVER INVESTMENTS, INC.

Current Principal Place of Business:

4135 SW 186 WAY
MIRAMAR, FL 33029 US

New Principal Place of Business:

1441 BRICKELL AVENUE. STE 1009
MIAMI, FL 33131 US

Current Mailing Address:

4135 SW 186 WAY
MIRAMAR, FL 33029 US

New Mailing Address:

1441 BRICKELL AVENUE. STE 1009
MIAMI, FL 33131 US

FEI Number: 33-1060649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, LUIS E P
4135 SW 186 WAY
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

URIBE, LUIS E P
1441 BRICKELL AVENUE. STE 1009
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:

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: URIBE, LUIS E
Address: 1441 BRICKELL AVENUE. STE 1009
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: GALLEG0, OLGA L
Address: 1441 BRICKELL AVENUE. STE 1009
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: URIBE, LUIS E
Address: 1441 BRICKELL AVENUE. STE 1009
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: GALLEG0, OLGA L
Address: 1441 BRICKELL AVENUE. STE 1009
City-St-Zip: MIAMI, FL 33131 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: OLGA GALLEG0

VP

03/08/2010

Electronic Signature of Signing Officer or Director

Date