

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091273

Entity Name: ONE BAL HARBOUR 2B, INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

17600 COLLINS AVENUE
#8
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17600 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17600 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 59-3773606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAYNA, MARIA G
17600 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

VILAR, CONSUELO
17600 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 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: VILAR CONSUELO

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VILAR, CONSUELO
Address: 17600 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VILAR CONSUELO

PSTD

02/07/2007

Electronic Signature of Signing Officer or Director

Date