

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122596

Entity Name: ONE BAL HARBOUR 5C, INC.

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

ATTN: DESIREE M. CUASON
2699 S. BAYSHORE DR, 7TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

ATTN: DESIREE M. CUASON
2699 S. BAYSHORE DR, 7TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-3773613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SOCI DE CONDE, MARIA M
Address: C/O 2699 S. BAYSHORE DR, 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: CONDE, STEPHANIE
Address: C/O 2699 S. BAYSHORE DR, 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: D
Name: CONDE, SABRINA
Address: C/O 2699 S. BAYSHORE DR, 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: D
Name: CONDE, MELANIE
Address: C/O 2699 S. BAYSHORE DR, 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

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: MARIA M SOCI DE CONDE

P

05/07/2010

Electronic Signature of Signing Officer or Director

Date