

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122596

Entity Name: ONE BAL HARBOUR 5C, INC.

FILED  
Feb 17, 2012  
Secretary of State

## Current Principal Place of Business:

888 BRICKELL KEY DR UNIT 2111  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

9360 SW 72 ST  
SUITE 232  
MIAMI, FL 33173 US

## 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:

THE GECKA GROUP INC  
9360 SW 72 ST  
SUITE 232  
MIAMI, FL 33173 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

## OFFICERS AND DIRECTORS:

Title: PTSD  
Name: SOCI DE CONDE, MARIA M  
Address: 888 BRICKELL KEY DR UNIT 2111  
City-St-Zip: MIAMI, FL 33131 US

Title: VP  
Name: CONDE, STEPHANIE  
Address: 888 BRICKELL KEY DR UNIT 2111  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: CONDE, SABRINA  
Address: 888 BRICKELL KEY DR UNIT 2111  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: CONDE, MELANIE  
Address: 888 BRICKELL KEY DR UNIT 2111  
City-St-Zip: MIAMI, FL 33131

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 SOCI DE CONDE

PTSD

02/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date