

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000137703

**FILED**  
**May 29, 2008**  
**Secretary of State****Entity Name:** ONE BAL HARBOUR UNIT 6-H CORP.**Current Principal Place of Business:**2999 NE 191ST ST., SUITE 900  
AVENTURA, FL 33180**New Principal Place of Business:**10295 COLLINS AVE #606  
BAL HARBOUR, FL 33154**Current Mailing Address:**2999 NE 191ST ST., SUITE 900  
AVENTURA, FL 33180**New Mailing Address:**10295 COLLINS AVE #606  
BAL HARBOUR, FL 33154**FEI Number:** 59-3773618**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SCHIFFMAN, ADAM R ESQ.  
2999 NE 191ST ST., SUITE 900  
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**MIZRAHI, JAIME  
10295 COLLINS AVE #606  
BAL HARBOUR, FL 33154 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:** ONE BAL HARBOUR UNIT 6-H CORP

05/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: MIZRAHI, JAIME  
Address: 2750 N.E. 185 STREET, 2ND FLOOR  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: MIZRAHI, SHEYAMA  
Address: 2750 N.E. 185 STREET, 2ND FLOOR  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: MIZRAHI, BENJAMIN  
Address: 2750 N.E. 185 STREET, 2ND FLOOR  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: MIZRAHI, JAIME  
Address: 10295 COLLINS AVE #606  
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP (X) Change ( ) Addition  
Name: MIZRAHI, SHEMAYA  
Address: 10295 COLLINS AVE #606  
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP (X) Change ( ) Addition  
Name: MIZRAHI, BENJAMIN  
Address: 10295 COLLINS AVE #606  
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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:** ONE BAL HARBOUR UNIT 6-H CORP

ASST

05/29/2008

Electronic Signature of Signing Officer or Director

Date