

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156232

FILED
Feb 09, 2012
Secretary of State

Entity Name: OBH UNIT 4C CORP.

Current Principal Place of Business:

4831 N.W. 99TH CT.
MIAMI, FL 33178

New Principal Place of Business:

3600 MYSTIC POINTE DRIVE
LP-6
AVENTURA, FL 33180

Current Mailing Address:

4831 N.W. 99TH CT.
MIAMI, FL 33178

New Mailing Address:

3600 MYSTIC POINTE DRIVE
LP-6
AVENTURA, FL 33180

FEI Number: 90-0133449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANACLETO, CARLOS
4831 NW 99 CT.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ANACLETO, CARLOS
3600 MYSTIC POINTE DRIVE
AVENTURA, FL 33180 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: CARLOS ANACLETO

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ANACLETO, CARLOS
Address: 3600 MYSTIC POINTE DRIVE APT. LP-6
City-St-Zip: AVENTURA, FL 33180

Title: EVP
Name: PRADO, CLAUDIO
Address: 3600 MYSTIC POINTE DRIVE, # LP-6
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: GIMENEZ, GUSTAVO
Address: 3600 MYSTIC POINTE DRIVE, # LP-6
City-St-Zip: AVENTURA, FL 33180

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: CARLOS ANACLETO

PSTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date