

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044760

Entity Name: ONE MIAMI 2819, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

C/O 1390 BRICKELL AVE, STE 200
MIAMI, FL 33131

New Principal Place of Business:

260 CRANDON BLVD
52
KEY BISCAVNE, FL 33149

Current Mailing Address:

C/O 1390 BRICKELL AVE, STE 200
MIAMI, FL 33131

New Mailing Address:

260 CRANDON BLVD
52
KEY BISCAVNE, FL 33149

FEI Number: 86-1137538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVE STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOJ, JORGE R
260 CRANDON BLVD.
52
MIAMI, FL 33149 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: JORGE BOJ

05/01/2006

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: D () Delete
Name: DEUTSCH, DAVID
Address: C/O 1390 BRICKELL AVE, STE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEUTSCH, DAVID
Address: 260 CRANDON BLVD. #52
City-St-Zip: KEY BISCAVNE, FL 33149

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: DAVID DEUTSCH

DR

05/01/2006

Electronic Signature of Signing Officer or Director

Date