

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044760

Entity Name: ONE MIAMI 2819, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD
53
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
53
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 86-1137538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOJ, JORGE R
260 CRANDON BLVD.
53
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

BOJ, JORGE R
260 CRANDON BLVD.
53
KEY BISCAVNE, 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DEUTSCH, DAVID
Address: 260 CRANDON BLVD. #53
City-St-Zip: KEY BISCAVNE, FL 33149

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: DAVID DEUTSCH

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date