

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139354

Entity Name: ONE MIAMI 2003 CORP.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

11324 NW 47 LANE
DORAL, FL 33178

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

Current Mailing Address:

11324 NW 47 LANE
DORAL, FL 33178

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

FEI Number: 20-3618671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE L
11324 NW 47 LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GURIAN, JORGE L
2665 SOUTH BAYSHORE DRIVE
STE 906
COCONUT GROVE, FL 33133 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 L GURIAN

05/15/2009

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: PSD () Delete
Name: SUAREZ, LUZ MERY
Address: 11324 NW 47 LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SUAREZ, LUZ MERY
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: LUZ MERY SUAREZ

PSD

05/15/2009

Electronic Signature of Signing Officer or Director

Date