

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033523

FILED
Jan 13, 2009
Secretary of State

Entity Name: OR 1800 ASSOCIATES, INC.

Current Principal Place of Business:

18851 NE 29 AVE
SUITE 101
AVENTURA, FL 33180

New Principal Place of Business:

3030 NE 188TH STREET
SUITE 705
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29 AVE
SUITE 101
AVENTURA, FL 33180

New Mailing Address:

3030 NE 188TH STREET
SUITE 705
AVENTURA, FL 33180

FEI Number: 20-4437460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK
18851 NE 29 AVE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAAL, JOSE
Address: 18851 NE 29 AVE, STE. 104
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: AISENBERG, SERGIO
Address: 1520 SANIGACIO AVE.
City-St-Zip: COARAL GABLES, FL 33146

Title: S () Delete
Name: REZNICK, GABRIEL
Address: 18851 NE 20 AVE #101
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAAL, JOSE
Address: 3030 NE 188 STREET # 705
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE SAAL

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date