

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033523

FILED
Mar 21, 2012
Secretary of State

Entity Name: OR 1800 ASSOCIATES, INC.

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 756
AVENTURA, FL 33180 US

New Principal Place of Business:

3137 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

18851 NE 29TH AVE
SUITE 756
AVENTURA, FL 33180 US

New Mailing Address:

3137 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-4437460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIR PRIME PROPERTIES
18851 NE 29 AVE
SUITE 756
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TIR PRIME PROPERTIES
3137 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 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: MARIANO SAAL

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAAL, JOSE
Address: 3137 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: AISENBERG, SERGIO
Address: 1520 SANIGACIO AVE. #4
City-St-Zip: COARAL GABLES, FL 33146

Title: S
Name: REZNICK, GABRIEL
Address: 3137 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JOSE NORBERTO SAAL

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date