

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073223

FILED
Apr 13, 2008
Secretary of State

Entity Name: LAS OLAS FIRST DEVELOPMENT ONE CORP.

Current Principal Place of Business:

2875 N.E. 191ST STREET
300
AVENTURA, FL 33180

New Principal Place of Business:

20590 WEST DIXIE HWY
C/O LEVI & GOPMAN, PA
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191ST STREET
300
AVENTURA, FL 33180

New Mailing Address:

20590 WEST DIXIE HWY
C/O LEVI & GOPMAN, PA
AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES, P.A.
2875 N.E. 191ST, TURNBERRY PLAZA #801
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: D () Delete
Name: BESSER, JORGE
Address: 2875 N.E. 191ST STREET, #300
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: KOGAN, GUSTAVO
Address: 2875 N.E. 191ST STREET, #300
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: GUERMAN, ISRAEL
Address: 2875 N.E. 191ST STREET, #300
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SHAVIT, ARIE
Address: 2875 N.E. 191ST STREET, #300
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BESSER, JORGE
Address: 2875 N.E. 191ST STREET, #801
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: KOGAN, GUSTAVO
Address: 2875 N.E. 191ST STREET, #801
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: GUERMAN, ISRAEL
Address: 2875 N.E. 191ST STREET, #801
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: SHAVIT, ARIE
Address: 2875 N.E. 191ST STREET, #801
City-St-Zip: AVENTURA, FL 33180

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: JORGE BESSER

DIR.

04/13/2008

Electronic Signature of Signing Officer or Director

Date