

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073223

FILED
Feb 25, 2011
Secretary of State

Entity Name: LAS OLAS FIRST DEVELOPMENT ONE CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

795 S. FEDERAL HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

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

New Mailing Address:

795 S. FEDERAL HWY
HOLLYWOOD, FL 33020

FEI Number: 68-0676446

FEI Number Applied For ()

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:

SERBER, DANIEL J ESQ.
2875 N.E. 191ST, TURNBERRY PLAZA
#801
AVENTURA, FL 33180 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BESSER, JORGE
Address: 795 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: KOGAN, GUSTAVO
Address: 795 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: GUERMAN, ISRAEL
Address: 795 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: SHAVIT, ARIE
Address: 795 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: JORGE BESSER

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date