

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073230

FILED
Apr 14, 2009
Secretary of State

Entity Name: LAS OLAS FIRST DEVELOPMENT THREE CORP.

Current Principal Place of Business:

2875 NE 191 ST., 300
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191 ST., APT 1012
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 ST., 300
AVENTURA, FL 33180

New Mailing Address:

3300 NE 191 ST., APT 1012
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J. ESQ.
2875 NE 191 ST., STE. 801
C/O SERBER & ASSOCIATES, P.A.
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: PISCICELLI, EDGARDO
Address: 2875 NE 191 ST., 300
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: KARNER, MARCOS
Address: 2875 NE 191 ST., 300
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PISCICELLI, EDGARDO
Address: 3300 NE 191 ST. APT 1012
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: KARNER, MARCOS
Address: 3300 NE 191 ST., APT 1012
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: MARCOS KARNER

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date