2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073230

Entity Name: LAS OLAS FIRST DEVELOPMENT THREE CORP.

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191 ST., APT 1012 2875 NE 191 ST. AVENTURA, FL 33180 SUITE PH-2

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3300 NE 191 ST., APT 1012 2875 NE 191 STREET AVENTURA, FL 33180 SUITE PH-2

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: Name and Address of New Registered Agent:

SERBER, DANIEL J. ESQ.

2875 NE 191 ST., STE. 801

C/O SERBER & ASSOCIATES, P.A.

AVENTURA, FL 33180 US

KARNER, MARIANO
2875 NE 191 STREET, SUITE PH-2
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: MARIANO KARNER 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PISCICELLI, EDGARDO

Address: 2875 NE 191 STREET, SUITE PH-2

City-St-Zip: AVENTURA, FL 33180

Title:

Name: KARNER, MARCOS

Address: 2875 NE 191 STREET, SUITE PH-2

City-St-Zip: AVENTURA, FL 33180

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: EDGARDO PISCICELLI D 06/17/2010