

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073230

FILED
Feb 24, 2012
Secretary of State

Entity Name: LAS OLAS FIRST DEVELOPMENT THREE CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

19950 W. COUNTRY CLUB DR.
SUITE 903
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

19950 W. COUNTRY CLUB DR.
SUITE 903
AVENTURA, FL 33180

FEI Number: 90-0359792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNER, MARIANO
2875 NE 191 STREET
SUITE PH-2
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KARNER, MARIANO
19950 W. COUNTRY CLUB DR.
SUITE 903
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

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PISCICELLI, EDGARDO
Address: 19950 W. COUNTRY CLUB DR. SUITE 903
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: KARNER, MARCOS
Address: 19950 W. COUNTRY CLUB DR. SUITE 903
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

02/24/2012

Electronic Signature of Signing Officer or Director

Date