2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P08000037340

Entity Name: ONE AVENTURA EXECUTIVE CENTER CORP.

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 601
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

1466 N.W. 164TH TERR
PEMBROKE PINES, FL 33028

New Mailing Address:

20900 NE 30TH AVE.
601
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:

ALVAREZ, JOSE R
1466 NW 164TH TERR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RHAU, JM ROBERT, JR.
20900 NE 30TH AVE.
601
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: JM ROBERT RHAU, JR. 03/24/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: JM ROBERT RHAU,
Address: 1000 ISLAND BLVD. APT 706
City-St-Zip: AVENTURA, FL 33160

Title: VP ( ) Delete
Name: LEVEQUE-RHAU, SARA
Address: 1000 ISLAND BLVD. APT 706
City-St-Zip: AVENTURA, FL 33160

Title: TREA ( ) Delete
Name: RHAU, BARBARA
Address: 1000 ISLAND BLVD. APT 706
City-St-Zip: AVENTURA, FL 33160

Title: SEC ( ) Delete
Name: RHAU, ROBERTA
Address: 1000 ISLAND BLVD. APT 706
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ROBERTA RHAU SEC. 03/24/2009
Electronic Signature of Signing Officer or Director Date