

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037340

FILED
Feb 20, 2010
Secretary of State

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:

20900 NE 30TH AVE.
601
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RHAU, JM ROBERT, JR.
20900 NE 30TH AVE.
601
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: PRES
Name: JM ROBERT RHAU
Address: 1000 ISLAND BLVD. APT 706
City-St-Zip: AVENTURA, FL 33160

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

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

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

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: MARIE YOLETTE RHAU

PRES

02/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date