

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103908

FILED
Feb 23, 2012
Secretary of State

Entity Name: ONE BAL HARBOUR REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
435 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

2875 N.E. 191 STREET
404
AVENTURA, FL 33180

Current Mailing Address:

17600 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2875 N.E. 191 STREET
404
AVENTURA, FL 33180

FEI Number: 30-0516284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D
4000 HOLLYWOOD BLVD.
435 SO.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2875 N.E. 191 STREET
SUITE 404
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: ADAM R. SCHIFFMAN, ESQUIRE

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIERRA, EDWARD
Address: 2875 N.E. 191 STREET, SUITE 404
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: SIERRA, EDWARD
Address: 2875 N.E. 191 STREET, SUITE 404
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: EDWARD SIERRA

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date