

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000079390

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Entity Name:** ONE BAL HARBOUR HOLDINGS, INC.

**Current Principal Place of Business:**

11010 NW 30TH STREET, SUITE 104  
MIAMI, FL 33172

**New Principal Place of Business:**

10295 COLLINS AVENUE  
UNIT 206  
BAL HARBOUR, FL 33154

**Current Mailing Address:**

11010 NW 30TH STREET, SUITE 104  
MIAMI, FL 33172

**New Mailing Address:**

2250 NW 114 AV  
SUITE 1N  
MIAMI, FL 33172 US

**FEI Number:** 27-1086600

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WEINBERG, MARK S  
1221 BRICKELL AVENUE, SUITE 1600  
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: D'AGOSTINO DE TOVAR, TANIA M MRS.  
Address: 10295 COLLINS AV, UNIT 206  
City-St-Zip: BAL HARBOUR, FL 33154

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:** TANIA D'AGOSTINO DE TOVAR

PS

05/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date