

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079390

FILED
Jan 26, 2012
Secretary of State

Entity Name: ONE BAL HARBOUR HOLDINGS, INC.

Current Principal Place of Business:

10295 COLLINS AVENUE
UNIT 206
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Title: VP
Name: TOVAR, SILVESTRE E
Address: 10295 COLLINS AVENUE, 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

01/26/2012

Electronic Signature of Signing Officer or Director

Date