

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089984

FILED
Mar 16, 2011
Secretary of State

Entity Name: ONE VISION MIAMI REALTY INC

Current Principal Place of Business:

20900 NE 30 ST
8TH FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

1800 BRICKELL AVENUE
SUITE 1800
MIAMI, FL 33131 US

Current Mailing Address:

20900 NE 30 ST
8TH FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

1800 BRICKELL AVENUE
SUITE 1800
MIAMI, FL 33180 US

FEI Number: 27-0658392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORLANNE, ENRIQUE A
1230 E 4TH AVE
HIALEAH, FL 33010 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: P
Name: ROSALES, MARIA
Address: 1800 BRICKELL AVENUE SUITE 1800
City-St-Zip: MIAMI, FL 33131 US

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: MARIA ROSALES

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date