

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 25, 2011
Secretary of State**

DOCUMENT# P99000099080

Entity Name: 18 - K FLORIDA HOLDINGS INC.

Current Principal Place of Business:

B. CONDO ASSOCIATION
9801 COLLINS AVE
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

I. AIZENMAN JBC S32 #220
POB 025240
MIAMI, FL 33102

New Mailing Address:

FEI Number: 65-0991647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ, P.A
C/O 2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: D/P
Name: AIZENMAN, IGNACIO
Address: I. AIZENMAN JBC SJO #220, POB 025240
City-St-Zip: MIAMI, FL 33102

Title: VP
Name: PINCHANSKI SZUSTER, BERTA
Address: I. AIZENMAN JBC S32 #220, POB 025240
City-St-Zip: MIAMI, FL 33102

Title: S
Name: AIZENMAN PINCHANSKI, JACOBO
Address: I. AIZENMAN JBC SJO #220, POB 025240
City-St-Zip: MIAMI, FL 33102

Title: T
Name: AIZENMAN PINCHANSKI, SAMUEL
Address: I. AIZENMAN JBC SJO #220, POB 025240
City-St-Zip: MIAMI, FL 33102

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: AIZENMAN, IGNACIO

D/P

01/25/2011

Electronic Signature of Signing Officer or Director

Date