

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 04, 2008
Secretary of State**

DOCUMENT# P07000111759

Entity Name: 2307 OBH, INC.

Current Principal Place of Business:

10295 COLLINS AVENUE
APT. 2307
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

8777 COLLINS AVE.
UNIT 312
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 35-2327702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS INC.
18901 N.E. 29 AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FERNANDEZ-LLANIO, FRANCISCO L
8777 COLLINS AVENUE
#312
SURFSIDE, FL 33154 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: FRANCISCO FERNANDEZ-LLANIO 03/04/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SEGAL, SIMON
Address: 8777 COLLINS AVE.
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FERNANDEZ-LLANIO, FRANCISCO L
Address: 8777 COLLINS AVE. #312
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO FERNANDEZ-LLANIO PSTD 03/04/2008
Electronic Signature of Signing Officer or Director Date