

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111759

Entity Name: 2307 OBH, INC.

FILED  
Apr 29, 2012  
Secretary of State

**Current Principal Place of Business:**

21205 YACHT CLUB DR  
APT. 703  
AVENTURA, FL 33180

**New Principal Place of Business:**

20201 E COUNTRY CLUB DR  
APT. 905  
AVENTURA, FL 33180

**Current Mailing Address:**

PO BOX 800349  
AVENTURA, FL 33280

**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:**

FERNANDEZ-LLANIO, FRANCISCO  
21205 YACHT CLUB DR  
APT 703  
AVENTURA, FL 33180 US

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

FERNANDEZ-LLANIO, FRANCISCO  
20201 E COUNTRY CLUB DR  
APT 905  
AVENTURA, FL 33180 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

04/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FERNANDEZ-LLANIO, FRANCISCO  
Address: 20201 E COUNTRY CLUB DR #905  
City-St-Zip: AVENTURA, FL 33180 US

Title: S  
Name: FLOREZ, SANDRO  
Address: 20201 E COUNTRY CLUB DR #905  
City-St-Zip: AVENTURA, FL 33180 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: SANDRO FLOREZ

S

04/29/2012

Electronic Signature of Signing Officer or Director

Date