

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093639

FILED
Apr 17, 2012
Secretary of State

Entity Name: OCEAN VISTA PROPERTIES, INC.

Current Principal Place of Business:

2828 CORAL WAY
SUITE 100
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD
803
AVENTURA, FL 33160

New Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 702
MIAMI, FL 33131

FEI Number: 20-3921806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULISSE JIMENEZ, PA
2828 CORAL WAY, STE 100
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JULISSE JIMENEZ, PA
601 BRICKELL KEY DRIVE
SUITE 702
MIAMI, FL 33131 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: JULISSE JIMENEZ

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: JIMENEZ, JULISSE
Address: 601 BRICKELL KEY DRIVE SUITE 702
City-St-Zip: MIAMI, FL 33131

Title: VPS
Name: LEON, ANGEL
Address: 2828 CORAL WAY SUITE 100
City-St-Zip: MIAMI, FL 33145

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: JULISSE JIMENEZ

PT

04/17/2012

Electronic Signature of Signing Officer or Director

Date