

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171880

Entity Name: OCEAN STPES 205 CORP.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

16452 SW 95 LANE
MIAMI, FL 33196

New Principal Place of Business:

1501 COLLINS AVE.
205
MIAMI BEACH, FL 33139

Current Mailing Address:

16452 SW 95 LANE
MIAMI, FL 33196

New Mailing Address:

100, LINCOLN RD.
1014 B
MIAMI BEACH, FL 33139

FEI Number: 43-2070015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PABLO
16452 SW 95 LANE
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ALVAREZ, PABLO
Address: 16452 SW 95 LANE
City-St-Zip: MIAMI, FL 33196

Title: DV () Delete
Name: VILAREGUT, PEDRO J
Address: 16452 SW 95 LANE
City-St-Zip: MIAMI, FL 33196

Title: DT () Delete
Name: BLANDON, ARIANNA
Address: 16452 SW 95 LANE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: VILAREGUT, PEDRO J
Address: 100 LINCOLN RD. # 1014 B
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT (X) Change () Addition
Name: AGRAZ, VICENTE J
Address: 1304 SW 13 AVENUE
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VILAREGUT BARCELO, PEDRO

DV

04/20/2005

Electronic Signature of Signing Officer or Director

Date