2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2012
Secretary of State

DOCUMENT# P04000171880

Entity Name: OCEAN STEPS 205 CORP.

Current Principal Place of Business:

1501 COLLINS AVE.
205
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 LINCOLN RD.
1248
MIAMI BEACH, FL 33139

New Mailing Address:

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
8501 SW 124TH AVENUE,
STE. 101
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VILAREGUT, ADRIA
100 LINCOLN RD
1248
MIAMI, FL 33139 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: ADRIA VILAREGUT 03/14/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ALVAREZ, PABLO
Address: 100 LINCOLN RD STE 1248
City-St-Zip: MIAMI, FL 33139 ES

Title: DV
Name: VILAREGUT, PEDRO J
Address: 100 LINCOLN RD. # 1248
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: VILAREGUT, MARC
Address: 100 LINCOLN RD #1014 B
City-St-Zip: MIAMI BEACH, FL 33139

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: ADRIA VILAREGUT RA 03/14/2012
Electronic Signature of Signing Officer or Director Date