

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034618

Entity Name: BAR OCEAN MG, INC.

FILED  
Feb 15, 2011  
Secretary of State

## Current Principal Place of Business:

1340 COLLINS AVE  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

1526 PENNSYLVANIA AVENUE  
SUITE 14  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1340 COLLINS AVE  
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE SAENZ LAW FIRM, PA  
777 BRICKELL AVENUE  
SUITE 1114  
MIAMI, FL 33131 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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: MANUEL, GARRIDO  
Address: 1340 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR.  
Name: MANUEL, GARRIDO  
Address: 1340 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC.  
Name: MANUEL, GARRIDO  
Address: 1340 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 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: MANUEL GARRIDO

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02/15/2011

Electronic Signature of Signing Officer or Director

Date