

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008536

FILED
Apr 27, 2011
Secretary of State

Entity Name: DRY SHORE INC.

Current Principal Place of Business:

350 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

350 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0821689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFI ONE, INC.
350 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: PD
Name: SECCO, ANDREA
Address: VIA GUIZZETTI 73
City-St-Zip: DOSSON DI CASIER TV-31030 IT, IT ITALY

Title: STD
Name: SECCO, LORENZO
Address: VIA GUIZZETTI 73
City-St-Zip: DOSSON DI CASIER TV-31030 IT, IT ITALY

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: ANDREA SECCO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date