

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096439

Entity Name: OCEAN DRIVE REALTY, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

12428 NORTH BAYSHORE DR
NORTH MIAMI, FL 33181

New Principal Place of Business:

1451 OCEAN DRIVE
104
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 OCEAN DRIVE
402
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0987245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKAMAN, BLAIN L
2699 S. BAYSHORE DRIVE, SUITE 400
MIAMI, FL 33133 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: D
Name: CARMENATE, ELOY D
Address: 1500 OCEAN DRIVE #402
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: ELOY CARMENATE

PRES

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date