

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096211

Entity Name: 1107 OCEAN DRIVE CORP.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

BASUALDO 159  
BUENOS AIRES, ARGENTINA CP, 1408

## New Principal Place of Business:

BASUALDO 159  
BUENOS AIRES, ARGENTINA CP, XX 1408 XX

## Current Mailing Address:

BASUALDO 159  
BUENOS AIRES, ARGENTINA CP, 1408

## New Mailing Address:

BASUALDO 159  
BUENOS AIRES, ARGENTINA CP, XX 1408 XX

FEI Number: 26-0796595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION  
9100 SW 24TH STREET SUITE 7  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

CABEZA, MANUEL E ESQUIRE  
9100 SW 24TH STREET  
SUITE 7  
MIAMI, FL 33165 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: MANUEL E. CABEZA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MAIULI, DOMENICO  
Address: BASUALDO 159  
City-St-Zip: BUENOS AIRES, ARGENTINA CP, 1408

Title: VPAS ( ) Delete  
Name: FORGIONE, ROSA A  
Address: BASUALDO 159  
City-St-Zip: BUENOS AIRES, ARGENTINA CP, 1408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: MAIULI, DOMENICO  
Address: BASUALDO 159  
City-St-Zip: BUENOS AIRES, ARGENTINA CP, XX 1408 XX

Title: VPAS (X) Change ( ) Addition  
Name: FORGIONE, ROSA A  
Address: BASUALDO 159  
City-St-Zip: BUENOS AIRES, ARGENTINA CP, XX 1408 XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOMENICO MAIULI

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date