

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096211

Entity Name: 1107 OCEAN DRIVE CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

BASUALDO 159
BUENOS AIRES, ARGENTINA CP, XX 1408 XX

New Principal Place of Business:

Current Mailing Address:

BASUALDO 159
BUENOS AIRES, ARGENTINA CP, XX 1408 XX

New Mailing Address:

FEI Number: 26-0796595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CABEZA, MANUEL E ESQUIRE
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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:

04/28/2009

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, XX 1408 XX

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2009

Electronic Signature of Signing Officer or Director

Date