

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096211

Entity Name: 1107 OCEAN DRIVE CORP.

FILED
Mar 17, 2011
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:

9710 STIRLING RD
104
COOPER CITY, FL 33024

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
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREMOLNIK, SARA
9710 STIRLING RD
105
COOPER CITY, FL 33024 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: SARA PEREMOLNIK

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DOMENICO MAULI

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date