2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702849

Entity Name: OCEAN TOWERS, INC.

Current Principal Place of Business:

158 OCEAN DR.

MIAMI BEACH, FL 33139

Current Mailing Address:

C/O BLUE LEAF MANAGEMENT P.O BOX 190329 MIAMI BEACH. FL 33119 US

FEI Number: 59-0995136 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUE LEAF LLC C/O BLUE LEAF MANAGEMENT 1210 WASHINGTON AVENUE SUITE 213 MIAMI BEACH, FL 33119 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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

 Title
 VP
 Title
 PRESIDENT

 Name
 FERDUN, EDRIE
 Name
 MANNING, JIM

Address C/O BLUE LEAF MANAGEMENT Address C/O BLUE LEAF MANAGEMENT

P.O BOX 190329 P.O BOX 190329

MIAMI BEACH FL 33119 City-State-Zip: MIAMI BEACH FL 33119

Title D Title SECRETARY

Name MORRISON, TONY A Name FITZGERALD , KATE

Address C/O BLUE LEAF MANAGEMENT Address 158 OCEAN DRIVE

P.O BOX 190329

City-State-Zip: MIAMIBEACH FL 33119

Title TREASURER
Name HABERMAN, MAX

Address C/O BLUE LEAF MANAGEMENT

P.O BOX 190329

City-State-Zip: MIAMI BEACH FL 33119

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM MANNING PRESIDENT 04/04/2017

FILED Apr 04, 2017

Secretary of State

CC9141796146

Date