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.

PD

SIGNATURE: EDRIE FERDUN

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA	NOT FOR P	ROFIT CORPC	RATION ANN	UAL 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

Name and Address of Current Registered Agent:

BLUE LEAF LLC 763 COLLINS AVENUE SUITE 303 MIAMI BEACH, FL 33139 US

FILED Apr 29, 2014 Secretary of State CC9767304739

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	S
Name	FERDUN, EDRIE	Name	MANNING, JIM
Address	158 OCEAN DRIVE	Address	158 OCEAN DRIVE
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	D	Title	SECRETARY
Name	MORRISON, TONY A	Name	FITZGERALD , KATE
Address	158 OCEAN DRIVE	Address	158 OCEAN DRIVE
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMIBEACH FL 33139
Title	SECRETARY		
Name	FITZGERALD , KATE		
Address	158 OCEAN DRIVE		
City-State-Zip:	MIAMIBEACH FL 33139		

04/29/2014 Date

Date