2024 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

FILED
Mar 20, 2024
Secretary of State
3563243794CC

Current Mailing Address:

C/O PMI SUNSHINE STATE 1111LINCOLN RD SUITE 500 MIAMI BEACH. FL 33139 US

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

Name and Address of Current Registered Agent:

1111LINCOLN RD SUITE 500

SIEGFRIED, RIVERA SIEGFRIED, RIVERA 201 ALHAMBRA CIRCLE 8TH FLOOR 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: SIEGFRIED RIVERA 03/20/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip:

Title TREASURER Title PRESIDENT

Name GIANGOLA, NORISSA Name MANNING, JAMES

Address C/O PMI SUNSHINE STATE Address C/O PMI SUNSHINE STATE

1111LINCOLN RD SUITE 500

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title VICE PRESIDENT Title SECRETARY

Name MORRISON, TONY A Name FITZGERALD, KATE

Address C/O PMI SUNSHINE STATE Address C/O PMI SUNSHINE STATE

1111LINCOLN RD SUITE 500 1111LINCOLN RD SUITE 500

MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR Title DIRECTOR

Name ALVAREZ , HECTOR Name BEVILACQUA, PATRICK

Address C/O PMI SUNSHINE STATE Address C/O PMI SUNSHINE STATE

1111LINCOLN RD SUITE 500 1111LINCOLN RD SUITE 500

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: MANNING , JAMES PRESIDENT 03/20/2024