2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002058

Entity Name: LITTLE OCEAN PLACE, INC.

Current Principal Place of Business:

215 S FEDERAL HWY.

SUITE 200 STUART, FL 34994

Current Mailing Address:

215 S FEDERAL HWY. SUITE 200

STUART, FL 34994 US

FEI Number: 59-1662796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRECHBILL, MARK . 215 S. FEDERAL HIGHWAY #200 STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2016

Secretary of State

CC7356607626

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name CLEMENTE, NATALIE Name PADRON, ALBERTO

Address 1501 NE OCEAN BLVD.#3 Address 1501 NE OCEAN BLVD #9

City-State-Zip: STUART FL 34996 City-State-Zip: STUART FL 34996

Title T Title D

Name IRIMIA, CONSUELO Name STEVENS, DAN

Address 1501 NE OCEAN BLVD #11 Address 1501 NE OCEAN BLVD. #4

City-State-Zip: STUART FL 34996 City-State-Zip: STUART FL 34996

Title VP

Name VAZQUEZ, MANUEL

Address 9315 SW 125TH TERRACE

City-State-Zip: MIAMI FL 33176

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: NATALIE CLEMENTE

PRESIDENT

04/26/2016