

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75143

FILED
Feb 27, 2015
Secretary of State
CC8844020340

Entity Name: OCEANSIDE RESORTS INC.

Current Principal Place of Business:

605 LINCOLN RD. SUITE 320
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN RD. SUITE 320
MIAMI BEACH, FL 33139

FEI Number: 59-2917016

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLEN, CLAIRE
605 LINCOLN ROAD, #320
MIAMI BEACH, FL 33139 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

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR, PRESIDENT
Name	CALLEN, ROBINSON	Name	CALLEN, CLAIRE
Address	605 LINCOLN RD #320	Address	605 LINCOLN RD #320
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

Title	VP	Title	CEO, SECRETARY
Name	GLOOR, CHANTAL	Name	NASH, RICHARD A
Address	605 LINCOLN RD #320	Address	605 LINCOLN RD #320
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

Title	COMPROLLER, TREASURER	Title	DIRECTOR
Name	PINTO, YLIANA	Name	CALLEN, LANA
Address	605 LINCOLN RD #320	Address	605 LINCOLN RD #320
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

Title	DIRECTOR	Title	DIRECTOR
Name	CALLEN, DAVID	Name	CALLEN, DORIAN
Address	605 LINCOLN ROAD SUITE 320	Address	605 LINCOLN ROAD SUITE 320
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAIRE CALLEN

DIRECTOR, PRESIDENT

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date