2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097136

Entity Name: OCEAN IV NO. 1, INC.

Current Principal Place of Business:

2380 SW 80 CT MIAMI, FL 33155

Current Mailing Address:

2380 SW 80 CT MIAMI, FL 33155 US

FEI Number: 20-8666998 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, XIOMARA 2380 SW 80TH COURT MIAMI, FL 33155 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 Jan 21, 2016

Secretary of State

CC1156100549

Officer/Director Detail:

Title DF

Name PIETAS IRREVOCABLE TRUST

Address 2380 SW 80 CT City-State-Zip: MIAMI FL 33155

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: DANIEL SARLENGA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/21/2016

Date