

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097136

Entity Name: OCEAN IV NO. 1, INC.

Current Principal Place of Business:

2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137

Current Mailing Address:

2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137

FEI Number: 20-8666998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERRA, LINETTE M
2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137 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 VP
Name SARLENGA, FERNANDO M
Address 2275 BISCAYNE BLVD. NO.1
City-State-Zip: MIAMI FL 33137

Title PD
Name SARLENGA, DANIEL A
Address 2275 BISCAYNE BLVD. NO.1
City-State-Zip: MIAMI FL 33137

Title SD
Name DE SARLENGA, DELIA F
Address 2275 BISCAYNE BLVD. NO.1
City-State-Zip: MIAMI FL 33137

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

P

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date