

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003338

Entity Name: 1204 OCEAN ONE, INC.

Current Principal Place of Business:

40 S. W. 13TH STREET
SUITE 802
MIAMI, FL 33130

Current Mailing Address:

40 S. W. 13TH STREET
SUITE 802
MIAMI, FL 33130 US

FEI Number: 20-8251259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA GLOBAL CORPORATE SERVICES LLC
40 S.W. 13TH STREET
SUITE 802
MIAMI, FL 33130 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: RICARDO DEL GIGLIO

04/02/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CASTILLO, ELSA G
Address 40 S. W. 13TH STREET
SUITE 802
City-State-Zip: MIAMI FL 33130

Title D
Name CASTILLO, MANUEL G
Address 40 S. W. 13TH STREET
SUITE 802
City-State-Zip: MIAMI FL 33130

Title D
Name CASTILLO, MARIA A
Address 40 S. W. 13TH STREET
SUITE 802
City-State-Zip: MIAMI FL 33130

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: MARIA A. CASTILLO

D

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date