2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096211

Entity Name: 1107 OCEAN DRIVE CORP.

Current Principal Place of Business:

17501 BISCAYNE BLVD.

SUITE #400

AVENTURA, FL 33160

Current Mailing Address:

17501 BISCAYNE BLVD.

SUITE #400

AVENTURA, FL 33160 US

FEI Number: 26-0796595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAIULI, DOMENICO 17501 BISCAYNE BLVD. SUITE #400

AVENTURA, FL 33160 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: DOMENICO MAIULI 03/26/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPST Title VPAS

NameMAIULI, DOMENICONameFORGIONE, ROSA AAddress17501 BISCAYNE BLVD.Address17501 BISCAYNE BLVD.

SUITE #400 SUITE #400

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

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.

Electronic Signature of Signing Officer/Director Detail

FILED Mar 26, 2014

Secretary of State

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