

2016 FLORIDA PROFIT CORPORATION AMENDED 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

04/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name MAIULI, DOMENICO
Address 17501 BISCAYNE BLVD.
SUITE #400
City-State-Zip: AVENTURA FL 33160

Title SD
Name MAIULI, MARIANA BELEN
Address 17501 BISCAYNE BLVD - STE. 400
City-State-Zip: AVENTURA P FL 33160

Title VPAS
Name FORGIONE, ROSA A
Address 17501 BISCAYNE BLVD.
SUITE #400
City-State-Zip: AVENTURA FL 33160

Title DT
Name MAIULI, DIEGO HERNAN
Address 17501 BISCAYNE BLVD - STE. 400
City-State-Zip: AVENTURA P 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.

SIGNATURE: DOMENICO MAIULI

PRESIDENT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date