

**2016 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

04/28/2016

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 VPAS  
Name FORGIONE, ROSA A  
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 DT  
Name MAIULI, DIEGO HERNAN  
Address 17501 BISCAYNE BLVD - STE. 400  
City-State-Zip: AVENTURA P FL 33160

Title DS  
Name MAIULI, VERONICA MARIA  
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

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date