2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045716

Entity Name: 100 OCEAN INVESTMENTS, INC.

Current Principal Place of Business:

157 COLLINS AVENUE, 2ND FLOOR

MIAMI. FL 33139

Current Mailing Address:

157 COLLINS AVENUE, 2ND FLOOR MIAMI. FL 33139

FEI Number: 27-2848125 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

FILED Mar 29, 2013

Secretary of State

CC9435384897

Officer/Director Detail:

Title MRGM

Name MYLES, CHEFETZ A
Address 157 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33139

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

MGRM