

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000024456

Entity Name: ONE OCEAN 108 INC

Current Principal Place of Business:

888 BRICKELL AVE
SUITE 301
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL AVE
SUITE 301
MIAMI, FL 33131 US

FEI Number: 81-1907063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEDRO LUZQUINOS PA
8670 TAFT STREET
PEMBROKE PINES, FL 33024 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

Officer/Director Detail :

Title P
Name DI PERSIO, VALERIO
Address 888 BRICKELL AVE #301
City-State-Zip: MIAMI FL 33131

Title VP
Name COELLO, DANIEL
Address 888 BRICKELL AVE #301
City-State-Zip: MIAMI FL 33131

Title S
Name LUZQUINOS, PEDRO
Address 8670 TAFT STREET
City-State-Zip: PEMBROKE PINES FL 33024

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: DI PERSIO , VALERIO

P

03/21/2017

Electronic Signature of Signing Officer/Director Detail

Date