

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096439

Entity Name: OCEAN DRIVE REALTY, INC.

Current Principal Place of Business:

1451 OCEAN DRIVE
104
MIAMI BEACH, FL 33139

Current Mailing Address:

100 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 65-0987245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HECKAMAN, BLAIN L
2699 S. BAYSHORE DRIVE, SUITE 400
MIAMI, FL 33133 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 D
Name CARMENATE, ELOY D
Address 100 EAST DILIDO DRIVE
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.

SIGNATURE: ELOY CARMENATE

DIRECTOR

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date