

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289203

FILED
Feb 15, 2011
Secretary of State

Entity Name: OCEAN HILLSBORO INC

Current Principal Place of Business:

1069 HILLSBORO MILE
HILLSBORO BEACH, FL 330622137 US

New Principal Place of Business:

Current Mailing Address:

1069 HILLSBORO MILE
HILLSBORO BEACH, FL 330622137 US

New Mailing Address:

FEI Number: 59-1146710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, DEBORAH
1069 HILLSBORO MILE
#206
HILLSBORO BCH, FL 33062 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BRANDT, RICHARD
Address: 1069 HILLSBORO MILE #203
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP
Name: RUOCCO, ELIZABETH
Address: 1069 HILLSBORO MILE #503
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: T
Name: ALFANO, DEBORAH
Address: 1069 HILLSBORO MILE # 206
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD
Name: BARISO, THERESA
Address: 1069 HILLSBORO MILE #405
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: PORDZIK, WOLFGANG
Address: 1069 HILLSBORO MILE #207
City-St-Zip: HILLSBORO BEACH, FL 33062

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: DEBORAH ALFANO

TREA

02/15/2011

Electronic Signature of Signing Officer or Director

Date