

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409033

FILED
Feb 08, 2007
Secretary of State

Entity Name: HOTEL OCEAN GRANDE, INC.

Current Principal Place of Business:

2500 SW 75T AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

C/O 2500 S.W.75TH AVENUE
ATTN: JOHN KIRBY
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1415761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRBY, JOHN
2500 SW 75TH AVE.
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: URLICH, SYLVIA,
Address: 235 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL

Title: VPS () Delete
Name: KIRBY, JOHN
Address: 2500 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN KIRBY

VPS

02/08/2007

Electronic Signature of Signing Officer or Director

Date