

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409033

FILED  
Apr 07, 2009  
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 ( )

## 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 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 M. KIRBY

VP

04/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date