

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409033

FILED
Jan 10, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: JOHN KIRBY

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01/10/2011

Electronic Signature of Signing Officer or Director

Date