2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# 746785

Entity Name: OCEAN VIEW PLAZA CONDOMINIUM, INC.

Current Principal Place of Business:

2924 COLLINS AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2924 COLLINS AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IBARRA, CIRRI
2924 COLLINS AVE.
#502
MIAMI BEACH, FL 33140 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 ( ) Delete
Name: GARAT, JUAN
Address: 2924 COLLINS AVENUE #206
City-St-Zip: MIAMI BEACH, FL 33140

Title: T ( ) Delete
Name: IBARRA, CIPRI
Address: 2924 COLLINS AVENUE #502
City-St-Zip: MIAMI BEACH, FL 33140

Title: VS ( ) Delete
Name: FERRARI, EDDY
Address: 2924 COLLINS AVENUE #405
City-St-Zip: MIAMI BEACH, FL 33140

Title: V ( ) Delete
Name: RIVERA, VICTOR
Address: 9220 NE 2ND AVE
City-St-Zip: MIAMI, FL 33138

Title: S ( ) Delete
Name: GARCIA-CEREZO, CAROLINA
Address: 2924 COLLINS AVE #204
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: POSADA, DIEGO
Address: 2924 COLLINS AVENUE #503
City-St-Zip: MIAMI BEACH, FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CIPRI IBARRA T 04/17/2009

Electronic Signature of Signing Officer or Director — Date