

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758392

FILED
Jan 11, 2012
Secretary of State

Entity Name: OCEAN ISLES FISHING VILLAGE, INC.

Current Principal Place of Business:

10877 OVERSEAS HWY
UNIT 1
MARATHON, FL 33050 US

New Principal Place of Business:

10877 OVERSEAS HWY
UNIT 1/OFFICE
MARATHON, FL 33050 US

Current Mailing Address:

10877 OVERSEAS HWY
UNIT 1
MARATHON, FL 33050 US

New Mailing Address:

10877 OVERSEAS HWY
OFFICE
MARATHON, FL 33050 US

FEI Number: 59-2272186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, DENISE K
10877 OVERSEAS HIGHWAY
OFFICE
MARATHON, FL 33050 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: VP
Name: MESTRE, OCTAVIO JR.
Address: 9031 /SW 162 CT.
City-St-Zip: MIAMI, FL 33196

Title: PRES
Name: KRIEGER, KAREN
Address: 19 PINE HILL AVE.
City-St-Zip: EAST NORWALK, CT 06855

Title: DIR
Name: AZAN, JESSE
Address: 8501 SW 84 CT.
City-St-Zip: MIAMI, FL 33143

Title: TREA
Name: RAMIREZ, FRED
Address: 11323 SW 246 TERR.
City-St-Zip: HOMESTEAD, FL 33032

Title: SEC
Name: LAKE, JOE
Address: 10877 OVERSEAS HIGHWAY #83
City-St-Zip: MARATHON, FL 33050

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

SIGNATURE: KAREN KRIEGER

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date