

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 853958

Entity Name: OCEAN CADILLAC INC.

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

1000 KANE CONCOURSE
BAY HARBOR ISLAND
MIAMI BCH., FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1000 KANE CONCOURSE
BAY HARBOR ISLAND
MIAMI BCH., FL 33154 US

New Mailing Address:

1000 KANE CONCOURSE
MIAMI BEACH, FL 33154 US

FEI Number: 36-2781214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIL, C GREGORY
1000 KANE CONCOURSE
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

FEIL, C GREGORY
1000 KANE CONCOURSE
MIAMI BEACH, FL 33154 US

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: C GREGORY FEIL

05/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FEIL, C. GREGORY
Address: 1000 KANE CONCOURSE
City-St-Zip: MIAMI BEACH, FL 33154

Title: ST
Name: FEIL MARY
Address: 1000 KANE CONCOURSE
City-St-Zip: MIAMI BCH., FL 33154

Title: VP
Name: FEIL, GARY
Address: 1000 KANE CONCOURSE
City-St-Zip: MIAMI BEACH, FL 33160 US

Title: VP
Name: FEIL, KEVIN
Address: 1000 KANE CONCOURSE
City-St-Zip: MIAMI BEACH, FL 33154 US

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: C GREGORY FEIL

PD

05/17/2010

Electronic Signature of Signing Officer or Director

Date