

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853958

FILED
Jan 03, 2012
Secretary of State

Entity Name: OCEAN CADILLAC INC.

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
MIAMI BEACH, FL 33154 US

New Mailing Address:

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

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date