

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004000

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** OCEAN FALLS VENTURES LTD. CORP

**Current Principal Place of Business:**

18101 COLLINS AVENUE  
UNIT 4301  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 3112  
MIAMI, FL 33131

**New Mailing Address:**

C/O 1001 BRICKELL BAY DRIVE  
SUITE 3112  
MIAMI, FL 33131

**FEI Number:** 98-0671050

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CW CORPORATE SERVICES LLC  
1001 BRICKELL BAY DRIVE  
SUITE 3112  
MIAMI, FL 33131 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: D  
Name: CTC CORPORATION LTD.  
Address: C/O 1001 BRICKELL BAY DRIVE SUITE 3112  
City-St-Zip: MIAMI, FL 33131 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: CTC CORPORATION LTD.

D

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date