

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CAPITOL CORPORATE SERVICES, INC.  
Account Number : 120160000048  
Phone : (800)345-4647  
Fax Number : (800)432-3622

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**REGISTERED AGENT CHANGE  
OCEAN FALLS VENTURES LTD. CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 OCT 25 AM 9:02

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Brian Radecki 800-432-3622

(02/03) 10/25/2016 03:57:45 PM

850-817-8381

10/17/2018 10:14:35 AM PAGE 1/001 Fax Server

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October 17, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

OCEAN FALLS VENTURES LTD. CORP  
C/O 1001 BRICKELL BAY DRIVE  
SUITE 3112  
MIAMI, FL 33131

SUBJECT: OCEAN FALLS VENTURES LTD. CORP  
REF: F10000004000

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The form you submitted is for a Alien business organization, but your entity is a Foreign for profit corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebakah White  
Regulatory Specialist II

FAX Aud. #: H16000255231  
Letter Number: 216A00022224

RECEIVED

16 OCT 25 AM 7:36

P.O BOX 6327 - Tallahassee, Florida 32314

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of BRITISH VIRGIN ISLANDS in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: OCEAN FALLS VENTURES LTD. CORP
2. The principal office address: 18101 COLLINS AVENUE, UNIT 4301  
SUNNY ISLES BEACH, FL 33180
3. The mailing address (if different): 1001 BRICKELL BAY DRIVE, SUITE 3112  
MIAMI, FL 33131
4. Date of incorporation/qualification: 09/07/2010 Document number: F10000004000
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CW CORPORATE SERVICES LLC

1001 BRICKELL BAY DRIVE, SUITE 3112

Street Address

MIAMI

FL

33131

City

State

Zip Code

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Capitol Corporate Services, Inc.

155 Office Plaza Drive, Suite A

Street Address

P.O. Box NOT acceptable

Tallahassee

FL

32301

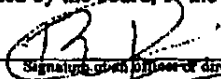
City

State

Zip Code

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Robert Gandelman

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

10-25-16

Date

If signing on behalf of an entity:

Delania Case, Asst. Secretary on behalf of Capitol Corporate Services, Inc.

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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