

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75143

FILED
Mar 23, 2012
Secretary of State

Entity Name: OCEANSIDE RESORTS INC.

Current Principal Place of Business:

605 LINCOLN RD. SUITE 320
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN RD. SUITE 320
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2917016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEN, CLAIRE
605 LINCOLN ROAD, #320
MIAMI BEACH, FL 33139 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: CALLEN, ROBINSON
Address: 5225 COLLINS AVENUE, #621
City-St-Zip: MIAMI BEACH, FL 33140

Title: DPST
Name: CALLEN, CLAIRE
Address: 605 LINCOLN RD #320
City-St-Zip: MIAMI BEACH, FL 33139

Title: DAS
Name: CALLEN, DORIAN
Address: 605 LINCOLN RD #320
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/S
Name: NASH, RICHARD A
Address: 605 LINCOLN RD #320
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECR
Name: PINTO, YLIANA
Address: 605 LINCOLN RD #320
City-St-Zip: MIAMI BEACH, FL 33139

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: CLAIRE CALLEN

DPST

03/23/2012

Electronic Signature of Signing Officer or Director

Date