

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50773

Entity Name: OCEAN MALL, INC.

FILED  
Jan 06, 2010  
Secretary of State

## Current Principal Place of Business:

TWO ALHAMBRA PLAZA  
PENTHOUSE 1B  
MIAMI, FL 33134

## New Principal Place of Business:

1200 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## Current Mailing Address:

TWO ALHAMBRA PLAZA  
PENTHOUSE 1B  
MIAMI, FL 33134

## New Mailing Address:

1200 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

FEI Number: 65-0180392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO & MORENO  
TWO ALHAMBRA PLAZA  
PENTHOUSE 1B  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

MURAI, WALD, BIONDO & MORENO  
1200 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: MURAI, RENE V.  
Address: TWO ALHAMBRA PL, PENTHOUSE 1B  
City-St-Zip: MIAMI, FL 33134

Title: V  
Name: MORENO, CRISTINA  
Address: TWO ALHAMBRA PL, PENTHOUSE 1B  
City-St-Zip: MIAMI, FL 33134

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: RENE V. MURAI

DP

01/06/2010

Electronic Signature of Signing Officer or Director

Date