

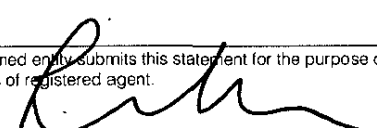
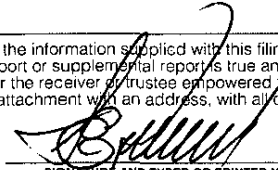


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2004 8:00 am
Secretary of State

05-24-2004 90004 018 ***150.00

DOCUMENT # P00000008893 1. Entity Name 101 OCEAN INVESTMENTS, INC.					
Principal Place of Business 3440 HOLLYWOOD BLVD 360 HOLLYWOOD, FL 33021			Mailing Address 3440 HOLLYWOOD BLVD 360 HOLLYWOOD, FL 33021		
2. Principal Place of Business 18851 NE 29th Ave Suite, Apt. #, etc. 900		3. Mailing Address 18851 NE 29th Ave Suite, Apt. #, etc. 900		<div style="font-size: 24px; font-weight: bold;">54055433</div> 	
City & State Aventura - FL Zip 33180		City & State Aventura - FL Zip 33180		01262004 Chg-P CR2E034 (10/03)	
Country USA		Country USA		4. FEI Number 65-1041907	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ROTH, LEONARDO A 3440 HOLLYWOOD BLVD SUITE 360 HOLLYWOOD, FL 33021			7. Name and Address of New Registered Agent Name Roth, Leonardo A. Street Address (P.O. Box Number is Not Acceptable) 18851 NE 29th Ave # 900 City Aventura FL 33180		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 			LEONARDO A. ROTH, ESQ 5/20/04		
Signature, typed or printed name of registered agent and title if applicable.			(NOTE: Registered Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT RUCHTEIN, LUIS ITUZAINGO 94, 3 PISO OF 9 10 Y 11 5000 CORDOBA ARGENTINA,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS RUCHTEIN, ISRAEL S ITUZAINGO 94, 3 PISO OF 9 10 Y 11 5000 CORDOBA ARGENTINA,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			SIGNATURE: 		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			RUCHTEIN LUIS D 5/20/04 786 279 0000		
Date			Daytime Phone #		

Attachment

54055433

ROTH & ROUSSO, P.A.

ATTORNEYS AT LAW

00000008893

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MARK E. ROUSSO

LEONARDO J. CARABALLO
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*ALSO ADMITTED IN COLORADO
**ALSO ADMITTED IN WASHINGTON D.C.

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AVENTURA, FLORIDA 33180

TELEPHONE : 786-279-0000
FAX : 786-279-0001
REAL ESTATE FAX: 786-279-0002

May 20, 2003

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

RE: 101 OCEAN INVESTMENTS, INC.

Dear Sir/Madam:

Enclosed please find the duly executed "2004 Uniform Business Report" for the above referenced corporation, along with a check in the sum of \$150.00 to cover the filing fee of the same.

I kindly request that you waive any penalties that this corporation may have incurred given that I was never notified of same.

Please, advise us as of the status of this matter.

If you have any questions, please feel free to contact this office.

Thank you for your attention to this matter.

Very Truly Yours,

ROTH & ROUSSO, P.A.


LEONARDO A. ROTH
LAR: ga