

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022495

Entity Name: 1003 OCEAN TWO, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON BLVD, 5TH FL.
CORAL GABLES, FL 33134

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

2525 PONCE DE LEON BLVD, 5TH FL.
CORAL GABLES, FL 33134

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131

FEI Number: 65-1023696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHLIN, RICHARD A CPA
2525 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAHLIN, RICHARD A CPA
1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131 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: RICHARD A CAHLIN

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: APELOIG, MARCEL
Address: 1001 BRICKELL BAY DRIVE SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: APELOIG, SILVIA
Address: 1001 BRICKELL BAY DRIVE SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: MARCEL APELOIG

MGR

01/07/2010

Electronic Signature of Signing Officer or Director

Date