

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022495

Entity Name: 1003 OCEAN TWO, INC.

FILED  
Feb 01, 2012  
Secretary of State

**Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
SUITE 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

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

SEC

02/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date