

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061777

Entity Name: OE CORAL GABLES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
MIAMI, FL 33146

New Mailing Address:

FEI Number: 65-1035331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSDEN, ROBERT K
4000 PONCE DE LEON BLVD.
SUITE 470
MIAMI, FL 33146 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: DPS
Name: RAMSDEN, ROBERT K
Address: 4000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: DVT
Name: RAMSDEN, KELLY W
Address: 4000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

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: KELLY W RAMSDEN

DVT

04/27/2012

Electronic Signature of Signing Officer or Director

Date