2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State
04-26-2004 90476 005 ***150.00

94065797

01262004 Chg-P CR2E034 (10/03)

DOCUMENT # P00000069438

1. Entity Name
101 SOUTH OCEAN EXECUTIVE CORP.

Principal Place of Business	Mailing Address
3440 HOLLYWOOD BLVD. 360 HOLLYWOOD, FL 33021	3440 HOLLYWOOD BLVD. 360 HOLLYWOOD, FL 33021

2. Principal Place of Business	3. Mailing Address
18851 NE 29th Ave	18851 NE 29th Ave
Suite, Apt. #, etc. 900	Suite, Apt. #, etc. 900
City & State Aventura - FL	City & State Aventura - FL
Zip 33180 Country USA	Zip 33180 Country USA

4. FEI Number 65-1035873 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROTH, LEONARDO A ESQ.
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 [signature] 04/22/04 Leonardo Roth
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 ☐ $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	PST LEVY, MOISES 3440 HOLLYWOOD BLVD., STE 360 HOLLYWOOD, FL 33021 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 18851 NE 29th Ave #900 Aventura FL 33180
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD LEVY, MOISES 3440 HOLLYWOOD BLVD., STE 360 HOLLYWOOD, FL 33021 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 18851 NE 29th Ave #900 Aventura FL 33180
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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] Moises Levy cell 215-740-6151
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #