

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109838

Entity Name: ONE OCEAN PLAZA 2001, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

ONE SOUTH OCEAN BOULEVARD
SUITE 204
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH OCEAN BOULEVARD
SUITE 204
BOCA RATON, FL 33432

New Mailing Address:

5226 SAPPHIRE VALLLEY
BOCA RATON, FL 33486

FEI Number: 65-1065436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, BROWN, LEWIS & FRANKEL, P.A.
4000 HOLLYWOOD BOULEVARD
SUITE 265-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LISS, MICHAEL
5226 SAPPHIRE VALLEY
BOCA RATON, FL 33486 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: MICHAEL LISS

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LISS, MICHAEL
Address: 5226 SAPPHIRE VALLEY
City-St-Zip: BOCA RATON, FL 33486

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: MICHAEL LISS

DIR

04/28/2012

Electronic Signature of Signing Officer or Director

Date