

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116249

FILED
Jan 14, 2011
Secretary of State

Entity Name: OCEAN BLUE INVESTMENTS & PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

4301 S FLAMINGO RD
106-219
DAVIE, FL 33330

New Principal Place of Business:

4301 S FLAMINGO RD
106-202
DAVIE, FL 33330

Current Mailing Address:

PO BOX 4129
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-1066305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGROVE, ZARINAH
4301 S FLAMINGO RD
106-219
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HARGROVE, ZARINAH
4301 S FLAMINGO RD
106-202
DAVIE, FL 33330 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:

Electronic Signature of Registered Agent

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARGROVE, ZARINAH
Address: PO BOX 4129
City-St-Zip: MIAMI, FL 33014

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: ZARINAH HARGROVE

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date