

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034272

Entity Name: MJ OCEAN DRIVE INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

C/O M. BRIDGES, FARRER & CO.
66 LINCOLN'S INN, LONDON
WC2A3LH UNITED KINGDOM, UK XX

New Principal Place of Business:

Current Mailing Address:

C/O M. BRIDGES, FARRER & CO.
66 LINCOLN'S INN
LONDON WC2A3LH, UK XX

New Mailing Address:

FEI Number: 98-0349021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, RICK CPA
4801 S. UNIVERSITY DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PETERSON, RICK CPA
10620 GRIFFIN ROAD
SUITE B-206
COOPER CITY, FL 33328 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: QUENTEL, ALBERT D
Address: 333 SE 2ND AVENUE, SUITE 4400
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: ALBERT D. QUENTEL

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date