

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103377

Entity Name: 4301 OCEAN DR., INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

4301 OCEAN DR.
FT. LAUDERDALE, FL

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY SUITE 1008
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-1154611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, DAVID ESQ
3191 CORAL WAY #1008
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOSTCHIN, BURL
3191 CORAL WAY #1008
MIAMI, FL 33145 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: BURL SOSTCHIN

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, DAVID ESQ
Address: 3191 CORAL WAY, SUITE 1008
City-St-Zip: MIAMI, FL 33145 US

Title: TS () Delete
Name: SOSTCHIN, HENRIETTA
Address: 3191 CORAL WAY, SUITE 1008
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSTCHIN, BURL
Address: 3191 CORAL WAY, SUITE 1008
City-St-Zip: MIAMI, FL 33145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BURL SOSTCHIN

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date