

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103377

Entity Name: 4301 OCEAN DR., INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4301 OCEAN DR.
FT. LAUDERDALE, FL

New Principal Place of Business:

12 N.E. 3RD STREET
MIAMI, FL 33132 US

Current Mailing Address:

12 N.E. 3RD. STREET
MIAMI, FL 33132

New Mailing Address:

12 N.E. 3RD STREET
MIAMI, FL 33132 US

FEI Number: 65-1154611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSTCHIN, BURL
12 N.E. 3RD. STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOSTCHIN, BURL
Address: 12 N.E. 3RD. STREET
City-St-Zip: MIAMI, FL 33132 US

Title: VTS
Name: SOSTCHIN, HENRIETTA
Address: 12 N.E. 3RD. STREET
City-St-Zip: MIAMI, FL 33132 US

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: BURL SOSTCHIN

P

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date