

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008780

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Entity Name:** OCEAN DRIVE TRAVEL AND TOURS, INC.

**Current Principal Place of Business:**

7710 COLLINS AVE.  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

625 SOUTH SHORE DRIVE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

7710 COLLINS AVE.  
MIAMI BEACH, FL 33141

**New Mailing Address:**

625 SOUTH SHORE DRIVE  
MIAMI BEACH, FL 33141

**FEI Number:** 90-0005214

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORNELISSE, FRANK  
7710 COLLINS AVE.  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

CORNELISSE, FRANK  
625 SOUTH SHORE DRIVE  
MIAMI BEACH, FL 33141 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: FRANK CORNELISSE

01/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CORNELISSE, FRANK  
Address: 625 SOUTH SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

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: FRANK CORNELISSE

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date