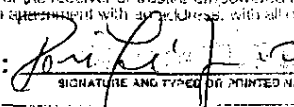


UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90242 002 ***150.00

DOCUMENT # P02000084999			
1. Entry Name 1545 OCEAN CORP.			
Principal Place of Business 777 BRICKELL AVENUE SUITE 1070 MIAMI FL 33131		Mailing Address 777 BRICKELL AVENUE SUITE 1070 MIAMI FL 33131	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 41-2063134		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GARCIA, TERESITA H 777 BRICKELL AVENUE SUITE 1070 MIAMI FL 33131		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
8. 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. I am familiar with and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature is required when not filing)			
FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$250.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN CURRENT YEAR	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEBEL, MENACHEM 777 BRICKELL AVENUE SUITE 1070 MIAMI FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D P T S Leibel, Menachem 777 Brickell Avenue, Suite 1070 Miami, FL 33131 ☒ Change ☐ Add/Ret
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE LEIBEL, MIRA WAGNER 777 BRICKELL AVENUE SUITE 1070 MIAMI FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D V De Leibel, Mira Wagner 777 Brickell Avenue, Suite 1070 Miami, FL 33131 ☒ Change ☐ Add/Ret
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V De Shiro, Ronit Leibel 777 Brickell Avenue, Suite 1070 Miami, FL 33131 ☐ Change ☒ Add/Ret
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Wagner, Orli Leibel 777 Brickell Avenue, Suite 1070 ☐ Change ☒ Add/Ret
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add/Ret
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add/Ret
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 633, Florida Statutes; and that my name appears in Part 10 or 11 of this statement, or on an agreement with addresses, with all other like empowered.			
SIGNATURE: 		Ronit Leibel de Shiro 4/15/03 (305) 373-0300	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	