

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118489

FILED
Jan 10, 2011
Secretary of State

Entity Name: OCEAN PROPERTIES OF MIAMI, INC.

Current Principal Place of Business:

15715 S. DIXIE HIGHWAY
SUITE 328
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O 15715 SOUTH DIXIE HWY
SUITE 328
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 16-1643179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA GABLES CONSULTING
15715 S. DIXIE HIGHWAY
SUITE 328
MIAMI, FL 33157 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: DPS
Name: ROBERTS, ROBERT A
Address: 15715 S. DIXIE HIGHWAY, SUITE 328
City-St-Zip: MIAMI, FL 33157

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: ROBERTS ROBERT A

PDS

01/10/2011

Electronic Signature of Signing Officer or Director

Date