

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036128

FILED
Jan 12, 2012
Secretary of State

Entity Name: OCEANSIDE "A" BUILDING, INC.

Current Principal Place of Business:

3200 NORTHEAST 7TH COURT
SUITE 204A
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3200 NORTHEAST 7TH COURT
SUITE 204A
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 06-1685663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PT
Name: CARBONE, ANTHONY
Address: 3200 NORTHEAST 7TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: V
Name: CERRONE, VICTORIO
Address: 3200 NORTHEAST 7TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: BALSAVICH, THERESE
Address: 3200 NORTHEAST 7TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: DOW, SHEILA
Address: 231 BROCKWAY AVE.
City-St-Zip: SOUTH HAVEN, MI 49090 US

Title: D
Name: DOUCETTE, MARY
Address: 3200 NE 7TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: DE GEGIORGIO, JENNIE
Address: 3200 NORTHEAST 7TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

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: SHEILA DOW

TREA

01/12/2012

Electronic Signature of Signing Officer or Director

Date