

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049476

Entity Name: 112 OCEAN DRIVE CORP.

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

2520 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

1521 ALTON ROAD
SUITE 815
MIAMI BEACH, FL 33139

Current Mailing Address:

2520 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

1521 ALTON ROAD
SUITE 815
MIAMI BEACH, FL 33139

FEI Number: 87-0695554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONEY, ROBERT
2520 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MOONEY, ROBERT
1521 ALTON ROAD
SUITE 815
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

08/18/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOONEY, ROBERT J
Address: 2520 FLAMINGO DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOONEY, ROBERT J
Address: 1521 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J MOONEY

PR

08/18/2009

Electronic Signature of Signing Officer or Director

Date