

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073229

Entity Name: 1128 OCEAN CORP.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

7900 HARBOR ISLAND DR.
UNIT# 519
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7699 BISCAYNE BLVD.
UNIT B
MIAMI, FL 33138

Current Mailing Address:

7900 HARBOR ISLAND DR.
UNIT# 519
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7910 HARBOR ISLAND DR.
901
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-0031521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLEDO, ELISEO
8500 SW 8TH ST.
STE. 240
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MANUEL, PEREZ
7910 HARBOR ISLAND DR.
901
MIAMI, 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: MANUEL PEREZ

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MANUEL A
Address: 7910 HARBOR ISLAND DR. UNIT 901
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V
Name: UZCATEGUI, MAYLY
Address: 281 NE 51 STREET
City-St-Zip: MIAMI, FL 33137

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: MANUEL PEREZ

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date