

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 08, 2004 8:00 am
Secretary of State

06-08-2004 90002 039 ***150.00

DOCUMENT # P03000090976

1. Entity Name
OCEAN THREE INVESTMENTS UNIT 1005, INC.



Principal Place of Business
**501 BRICKELL KEY DR STE 602
MIAMI, FL 33131**

Mailing Address
**501 BRICKELL KEY DR STE 602
MIAMI, FL 33131**

44046212



2. Principal Place of Business

3. Mailing Address

**Banco Santander Building
1401 Brickell Avenue, Ste 500
Miami, FL 33131**

**Banco Santander Building
1401 Brickell Avenue, Ste 500
Miami, FL 33131**

05062004 Chg-P CR2E034 (10/03)

4. FEI Number

☒ Applied For
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**VAZQUEZ, GERARDO A
501 BRICKELL KEY DR STE 602
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name **Banco Santander Building**

Street Address (P.O. Box Number is Not Acceptable)

**Banco Santander Building
1401 Brickell Avenue, Ste 500
Miami, FL 33131**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DPS** ☐ Delete
NAME **GUTIERREZ, EDUARDO**
STREET ADDRESS **501 BRICKELL KEY DR STE 602**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPS** ☐ Change ☐ Addition
NAME **GUTIERREZ, EDUARDO**
STREET ADDRESS **1401 Brickell Avenue, Ste 500**
CITY-ST-ZIP **Miami, FL 33131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305/271-8064

305/271-8064



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2004

OCEAN THREE INVESTMENTS UNIT 1005, INC.
501 BRICKELL KEY DR STE 602
MIAMI, FL 33131

SUBJECT: OCEAN THREE INVESTMENTS UNIT 1005, INC.
Ref. Number: P03000090976

Upon receipt of your letter and/or check(s) totaling \$150.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Although you attempted to file your annual report form online, you did not successfully complete the process. Therefore, we are returning the enclosed check along with an annual report form for you to complete. Please return the completed form and check to this office for processing.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tina Roberts
Document Specialist

Letter Number: 204A00030995