

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003095

FILED
Apr 30, 2011
Secretary of State

Entity Name: OCEAN DRIVE INVESTMENTS, INC.

Current Principal Place of Business:

3556 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3438 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

3432N OCEAN BLVD
FORT LAUDERDALE, FL 33308

FEI Number: 20-0933809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, GABRIEL
3438 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 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: PRES
Name: MUNOZ, GABRIEL
Address: 3438 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: MARZOLA, CARL S MR.
Address: 3438 N. OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CARL MARZOLA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date