

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111482

FILED
Jan 06, 2012
Secretary of State

Entity Name: OCEAN DRIVE CONSULTANTS, INC.

Current Principal Place of Business:

1787 PURDY AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

301 OCEAN DRIVE
601
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1787 PURDY AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

301 OCEAN DRIVE
601
MIAMI BEACH, FL 33139 US

FEI Number: 65-0966304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOE ALLEN MIAMI BEACH LLC
1787 PURDY AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JOE ALLEN MIAMI BEACH LLC
301 OCEAN DRIVE
601
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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, JOSEPH C
Address: 301 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH ALLEN

Electronic Signature of Signing Officer or Director

PRES

01/06/2012

Date