

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170518

Entity Name: OCEAN DRIVE INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
#2209
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1811 WEST NORTH AVE STE 401B
CHICAGO, IL 60622

New Mailing Address:

FEI Number: 20-2168233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 SOUTHEAST SECOND STREET STE 2900
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOSIBA, JAKUB P
Address: 1811 W. NORTH AVENUE STE. 401B
City-St-Zip: CHICAGO, IL 60622

Title: VP () Delete
Name: KOSIBA, CHRISTINE VP
Address: 1811 W. NORTH AVENUE STE. 401B
City-St-Zip: CHICAGO, IL 60622

Title: S () Delete
Name: KOSIBA, CHRISTINE S
Address: 1811 W. NORTH AVENUE STE. 401B
City-St-Zip: CHICAGO, IL 60622

Title: T () Delete
Name: KOSIBA, JAKUB T
Address: 1811 W. NORTH AVENUE STE. 401B
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE KOSIBA

VP

03/02/2009

Electronic Signature of Signing Officer or Director

Date