

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170518

Entity Name: OCEAN DRIVE INC.

FILED
Aug 23, 2010
Secretary of State

Current Principal Place of Business:

400 OCEAN DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2309 N. DAMEN
CHICAGO, IL 60647

New Mailing Address:

2309 N. DAMEN
1R
CHICAGO, IL 60647

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

OFFICERS AND DIRECTORS:

Title: P
Name: KOSIBA, JAKUB P
Address: 2309 N. DAMEN UNIT 1R
City-St-Zip: CHICAGO, IL 60647

Title: VP
Name: KOSIBA, CHRISTINE VP
Address: 2309 N. DAMEN UNIT 1R
City-St-Zip: CHICAGO, IL 60647

Title: S
Name: KOSIBA, CHRISTINE S
Address: 2309 N. DANEM UNIT 1R
City-St-Zip: CHICAGO, IL 60647

Title: T
Name: KOSIBA, JAKUB T
Address: 2309 N. DAMEN UNIT 1R
City-St-Zip: CHICAGO, IL 60647

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: JAKUB KOSIBA

P

08/23/2010

Electronic Signature of Signing Officer or Director

Date