

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170518

Entity Name: OCEAN DRIVE INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

400 OCEAN DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2348 N. LISTER AVENUE - UNIT #208
CHICAGO, IL 60614

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:

KOSIBA, JAKUB
701 S. OCEAN WAY #407
DEERFIELD BEACH, FL 33441 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: 701 S. OCEAN WAY #407
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: KOSIBA, CHRISTINE VP
Address: 2348 N. LISTER AVENUE UNIT #208
City-St-Zip: CHICAGO, IL 60614

Title: S
Name: KOSIBA, CHRISTINE S
Address: 2348 N LISTER AVENUE UNIT #208
City-St-Zip: CHICAGO, IL 60614

Title: T
Name: KOSIBA, JAKUB T
Address: 701 S. OCEAN WAY #407
City-St-Zip: DEERFIELD BEACH, FL 33441

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

02/21/2011

Electronic Signature of Signing Officer or Director

Date