

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171878

Entity Name: OCEAN STEPS 204 CORP.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1501 COLLINS AVE.
204
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 LINCOLN RD.
1248
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 43-2070010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PABLO
16452 SW 95 LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ALVAREZ, PABLO
8501 SW 124TH AVENUE,
STE. 101
MIAMI, FL 33183 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ALVAREZ, PABLO
Address: 8501 SW 124TH AVENUE, STE. 101
City-St-Zip: MIAMI, FL 33183

Title: VD
Name: VILAREGUT, PEDRO J
Address: 100, LINCOLN RD. # 1248
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: VILAREGUT, MARC
Address: 100 LINCOLN RD. # 1014B
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: VILAREGUT

S

01/17/2011

Electronic Signature of Signing Officer or Director

Date