

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061305

FILED
Mar 19, 2011
Secretary of State

Entity Name: OCEAN DRIVE JEWELERS INC

Current Principal Place of Business:

3225 OCEAN DR
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3225 OCEAN DR
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-2752543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFIRIS, ANASTASIOS
32215OCEAN DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ZAFIRIS, DESPINA
32255OCEAN DR
VERO BEACH, FL 32963 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: DESPINA ZAFIRIS

Electronic Signature of Registered Agent

03/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAFIRIS, DESPINA
Address: 3225 OCEAN DR
City-St-Zip: VERO BEACH, FL 32963

Title: PDT
Name: ZAFIRIS, DESPINA
Address: 3225 OCEAN DR
City-St-Zip: VERO BEACH, FL 32963

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: DESPINA ZAFIRIS

Electronic Signature of Signing Officer or Director

PD T

03/19/2011

Date