

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015207

FILED
Apr 22, 2012
Secretary of State

Entity Name: OCEANS RESORTS INTERNATIONAL, INC.

Current Principal Place of Business:

1401 BAY ROAD
SUITE 204
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

13876 SW 56 STREET
279
MIAMI, FL 33175

New Mailing Address:

1911 NW 25TH AVENUE
MIAMI, FL 33125 US

FEI Number: 20-4421653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, MICHAEL A JR
1401 BAY ROAD
SUITE 204
MIAMI BEACH, FL 33139 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: FOREMAN, MICHAEL A JR
Address: 1401 BAY ROAD, SUITE 204
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MICHAEL A FOREMAN, JR.

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date