

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114386

Entity Name: 140 OCEAN, INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

140 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

11 ISLAND AVE
404
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 291112
DAVIE, FL 33329

New Mailing Address:

11 ISLAND AVE
404
MIAMI BEACH, FL 33139

FEI Number: 35-2287383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSALLI, SALEM
140 OCEAN DRIVE
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: MUSALLI, SALEM
Address: PO BOX 291112
City-St-Zip: DAVIE, FL 33329

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: SALEM MUSALLI

P

06/11/2012

Electronic Signature of Signing Officer or Director

Date