

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003338

Entity Name: 1204 OCEAN ONE, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-8251259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.
520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131 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: D
Name: CASTILLO, ELSA G
Address: 520 BRICKELL KEY DRIVE STE O-305
City-St-Zip: MIAI, FL 33131

Title: D
Name: CASTILLO, MANUEL G
Address: 520 BRICKELL KEY DRIVE STE O-305
City-St-Zip: MIAI, FL 33131

Title: D
Name: CASTILLO, MARIA A
Address: 520 BRICKELL KEY DRIVE STE O-305
City-St-Zip: MIAI, FL 33131

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: RICARDO DEL GIGLIO

R.A.

03/22/2011

Electronic Signature of Signing Officer or Director

Date