

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071140

FILED
Apr 19, 2009
Secretary of State

Entity Name: OCEAN BAL HARBOUR ESTATE INC.

Current Principal Place of Business:

600 MADISON AVENUE, 12TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

600 MADISON AVENUE, 12TH FLOOR
C/O MARIO GAZZOLA
NEW YORK, NY 10022

Current Mailing Address:

600 MADISON AVENUE, 12TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

600 MADISON AVENUE, 12TH FLOOR
C/O MARIO GAZZOLA
NEW YORK, NY 10022

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLDATI, FABIO
Address: 6347-CH 6901
City-St-Zip: LUGANO, SWITZERLAND, OC

Title: VPS () Delete
Name: GAZZOLA, MARIO
Address: 600 MADISON AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO GAZZOLA

VPS

04/19/2009

Electronic Signature of Signing Officer or Director

_____ Date