

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071140

**FILED**  
**Apr 16, 2010**  
**Secretary of State**

**Entity Name:** OCEAN BAL HARBOUR ESTATE INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-2159251

**FEI Number Applied For ( )**

**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  
Name: SOLDATI, FABIO  
Address: 6347-CH 6901  
City-St-Zip: LUGANO, SWITZERLAND, OC

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

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: MARIO GAZZOLA

VPS

04/16/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date