

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071140

FILED
Mar 22, 2011
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:

590 MADISON AVENUE, 8TH FLOOR
C/O MARIO GAZZOLA
NEW YORK, NY 10022

Current Mailing Address:

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

New Mailing Address:

590 MADISON AVENUE, 8TH FLOOR
C/O MARIO GAZZOLA
NEW YORK, NY 10022

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

OFFICERS AND DIRECTORS:

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

Title: VPS
Name: GAZZOLA, MARIO
Address: 590 MADISON AVENUE, 8TH 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

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date