

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113378

FILED
Aug 19, 2009
Secretary of State

Entity Name: OCEAN DRIVE TRANSPORTATION INC

Current Principal Place of Business:

501 THREE ISLAND BLVD
APT 415
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

501 THREE ISLAND BLVD
APT 415
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 26-1242336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGUIN, FERNANDO
501 THREE ISLAND BLVD
415
HALLANDALE, FL 33009 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLGUIN, FERNANDO
Address: 501 THREE ISLAND BLVD APT 415
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HOLGUIN, FERNANDO
Address: 501 THREE ISLAND BLVD APT 415
City-St-Zip: HALLANDALE BEACH, FL 33009

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: FERNANDO HOLGUIN

OWNE

08/19/2009

Electronic Signature of Signing Officer or Director

Date