

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129526

Entity Name: 510 OCEAN PARTNERS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

510 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

510 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-1520853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCK, ROBERT
201 CRANDON BLVD
APT. 1238
KEY BISCAYNE, FL 33149 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: T () Delete
Name: BRADLEY, CHRIS
Address: 510 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PD () Delete
Name: HOCK, ROBERT
Address: 201 CRANDON BLVD APT. 1238
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: V () Delete
Name: MINASIAN, ARMEN
Address: 510 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S () Delete
Name: FAUTZ, ROBERT
Address: 510 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MIGLIORINI, MATTEO
Address: 510 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: UCCIFERRI, DIEGO
Address: 510 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CHRIS BRADLEY

T

04/16/2009

Electronic Signature of Signing Officer or Director

Date