

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000191

FILED
Feb 07, 2012
Secretary of State

Entity Name: OCEAN VILLAGE PROPERTIES, INC.

Current Principal Place of Business:

200 OCEAN LANE DRIVE
SUITE 108
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY
SUITE 323
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 41-2263299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JULIO E
1430 SOUTH DIXIE HIGHWAY
SUITE 323
CORAL GABLES, FL 33146 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: P, S
Name: GILARDINI, GUCCIO
Address: 200 OCEAN LANE DRIVE, UNIT 108
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: REISER, BENEDETTA
Address: 200 OCEAN LANE DRIVE, UNIT 108
City-St-Zip: KEY BISCAYNE, FL 33149

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: GUCCIO GILARDINI

P S

02/07/2012

Electronic Signature of Signing Officer or Director

Date