

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104657

FILED
Feb 02, 2011
Secretary of State

Entity Name: UNIT 3503 OCEAN FOUR, INC.

Current Principal Place of Business:

17201 COLLINS AVENUE
UNIT 3503
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17201 COLLINS AVENUE
UNIT 3503
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 80-0398638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, JAVIER
17201 COLLINS AVENUE
UNIT 3503
SUNNY ISLES, FL 33160 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
Name: MUNOZ, ANA BEATRIZ
Address: 17201 COLLINS AVENUE UNIT 3503
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: MUNOZ, JAVIER
Address: 17201 COLLINS AVENUE UNIT 3503
City-St-Zip: SUNNY ISLES, FL 33160

Title: S
Name: MUNOZ, ANA BEATRIZ
Address: 17201 COLLINS AVENUE UNIT 3503
City-St-Zip: SUNNY ISLES, FL 33160

Title: T
Name: MUNOZ, JAVIER
Address: 17201 COLLINS AVENUE UNIT 3503
City-St-Zip: SUNNY ISLES, FL 33160

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: MUNOZ JAVIER

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date