2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 15, 2011
Secretary of State

DOCUMENT# P09000008732

Entity Name: OCEAN 17 INC.

Current Principal Place of Business:

6301 COLLINS AVE.
1008
MIAMI BEACH, FL 33141

New Principal Place of Business:

6301 COLLINS AVE.
2503
MIAMI BEACH, FL 33141

Current Mailing Address:

6301 COLLINS AVE.
1008
MIAMI BEACH, FL 33141

New Mailing Address:

6301 COLLINS AVE.
2503
MIAMI BEACH, FL 33141

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KUSCHNIR, DIEGO
6301 COLLINS AVE
1008
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KUSCHNIR, DIEGO
6301 COLLINS AVE
2503
MIAMI BEACH, FL 33141 US

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: ALEXIS GARFUNKEL 06/15/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: KUSCHNIR, DIEGO
Address: 6301 COLLINS AVE #2503
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: ALEXIS, GARFUNKEL
Address: 6301 COLLINS AVE #2503
City-St-Zip: MIAMI BEACH, FL 33141

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: ALEXIS GARFUNKEL PCE 06/15/2011
Electronic Signature of Signing Officer or Director Date