2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008732

Entity Name: OCEAN 17 INC.

FILED Jun 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6301 COLLINS AVE. 6301 COLLINS AVE.

1008 2503

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6301 COLLINS AVE. 6301 COLLINS AVE.

1008 2503 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

MAMI BEACH, FL 33141 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: Name and Address of New Registered Agent:

KUSCHNIR, DIEGO KUSCHNIR, DIEGO 6301 COLLINS AVE 6301 COLLINS AVE

6301 COLLINS AVE 1008 6301 COLLINS AVE 2503

MIAMI BEACH, FL 33141 US 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:

 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