

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042323

FILED
Apr 29, 2011
Secretary of State

Entity Name: OCEAN PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

2230 GRANT STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2230 GRANT STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE A. DONNAHOE IV PA
9710 STIRLING ROAD
SUITE 104
COOPER CITY, FL 33024 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: PSTD
Name: RODRIGUEZ, JESUS
Address: 2230 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR
Name: RODRIGUEZ, ALVARO
Address: 2230 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MARTIN RODRIGUEZ

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date