

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063963

Entity Name: 3500 GALT OCEAN, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

3500 GALT OCEAN DR, APT 907
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3500 GALT OCEAN DR, APT 907
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-0922800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M
ONE SE 3RD AVE
SUITE 2950
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: KAUFER, LAZARO
Address: 3500 GALT OCEAN DRIVE, APT. 907
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVPS
Name: KAUFER, KATIA
Address: 3500 GALT OCEAN DRIVE, APT. 907
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LAZARO KAUFER

PRES

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date