

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063963

Entity Name: 3500 GALT OCEAN, INC.

FILED  
Jan 18, 2011  
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

**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

01/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date