

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078023

**FILED**  
**Mar 04, 2010**  
**Secretary of State**

**Entity Name:** OCEAN HOTELS INVESTMENTS CORP

**Current Principal Place of Business:**

1414 COLLINS AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1244 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1414 COLLINS AVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 27-0948179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

D'ONOFRIO, JUAN P  
1414 COLLINS AVE  
MIAMI BEACH, FL 33139 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: MGR  
Name: D'ONOFRIO, JUAN P  
Address: 1414 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN PABLO D'ONOFRIO

MGR

03/04/2010

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

\_\_\_\_\_ Date