

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096726

FILED
Apr 26, 2012
Secretary of State

Entity Name: OCEAN BREEZE SEAFOOD & GRILL "CORP"

Current Principal Place of Business:

26073 SOUTH DIXIE HWY
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

1600 NW 89TH STREET
MIAMI, FL 33147

New Mailing Address:

26073 SOUTH DIXIE HWY
MIAMI, FL 33032

FEI Number: 80-0515651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LATREESE S
1600 NW 89TH STREET
MIAMI, FL 33147 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: P
Name: BROWN, LATREESE S
Address: 1600 NW 89TH STREET
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: BROWN, LAUREN T
Address: 1600 NW 89TH STREET
City-St-Zip: MIAMI, FL 33147

Title: P
Name: STAFFORD, VINCENT W
Address: 45 WINDSCAPE DR
City-St-Zip: COVINGTON, GA 30016

Title: T
Name: STAFFORD, BEVERLY L
Address: 45 WINDSCAPE DR
City-St-Zip: COVINGTON, GA 30016

Title: S
Name: BROWN, TERRANCE J
Address: 1600 NW 89 STREET
City-St-Zip: MIAMI, FL 33147

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: LATREESE S. BROWN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date