

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000796

Entity Name: OCEAN 1105, CORP.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

3001 S. OCEAN DR.
APT. 1105
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3001 S. OCEAN DR.
APT. 1105
HOLLYWOOD, FL 33019

New Mailing Address:

1835 E HALLANDALE BCH BLVD
515
HALLANDALE BEACH, FL 33009

FEI Number: 27-1671131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANABELA
3001 S. OCEAN DR.
APT. 1105
HOLLYWOOD, FL 33019 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: PD
Name: GARCIA, ANABELA
Address: 3001 S. OCEAN DR. APT. 1105
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD
Name: GERARDI, JORGE P
Address: 3001 S. OCEAN DR. APT. 1105
City-St-Zip: HOLLYWOOD, FL 33019

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: ANABELA GARCIA

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date