

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026650

Entity Name: OCEAN RETAIL, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

925 OCEAN DRIVE
1
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1121 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-2243499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANANES, YANIV
1121 WASHINGTON 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

OFFICERS AND DIRECTORS:

Title: P
Name: SANANES, YANIV
Address: 1121 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: YANIV SANANES

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date