

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027769

Entity Name: OCEAN VAL INVESTMENTS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3201 NE 183RD STREET
SUITE #2706
AVENTURA, FL 33180

New Principal Place of Business:

3201 NE 183RD STREET
SUITE #2706
AVENTURA, FL 33160

Current Mailing Address:

3201 NE 183RD STREET
SUITE #2706
AVENTURA, FL 33180

New Mailing Address:

3201 NE 183RD STREET
SUITE #2706
AVENTURA, FL 33160

FEI Number: 27-2237147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHVARTZMAN, VALERIA
3201 NE 183RD STREET
SUITE #2706
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHVARTZMAN, VALERIA
3201 NE 183RD STREET
SUITE #2706
AVENTURA, FL 33160 US

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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHVARTZMAN, VALERIA
Address: 3201 NE 183RD STREET #2706
City-St-Zip: AVENTURA, FL 33160

Title: VPD
Name: SCHVARTZMAN, NADIA
Address: 3201 NE 183RD STREET #2706
City-St-Zip: AVENTURA, FL 33160

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: VALERIA SCHVARTZMAN

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date