

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052711

Entity Name: OCEAN FOUR MIAMI, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DR.
1744
MIAMI, FL 33132

New Principal Place of Business:

1717 N BAYSHORE DR.
1555
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DR.
1744
MIAMI, FL 33132

New Mailing Address:

1717 N BAYSHORE DR.
1555
MIAMI, FL 33132

FEI Number: 27-2909818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGGIANI, GISELLE
1717 N BAYSHORE DR
1744
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

REGGIANI, GISELLE
1717 N BAYSHORE DR
1555
MIAMI, FL 33132 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALFONSO, FABIO E
Address: 1717 N BAYSHORE DR #1555
City-St-Zip: MIAMI, FL 33132

Title: D
Name: REGGIANI, GISELLE
Address: 1717 N BAYHORE DR. #1555
City-St-Zip: MIAMI, FL 33132

Title: D
Name: GARCIA MONTILLA, FEDERICO J
Address: 1717 N BAYSHORE DR. #1555
City-St-Zip: MIAMI, FL 33132

Title: D
Name: GARCIA, MARIA E
Address: 1717 N BAYSHORE DR #1555
City-St-Zip: MIAMI, FL 33132

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: GISELLE REGGIANI

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date