

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078989

Entity Name: OCEAN REEF ACADEMY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1065 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

1065 KANE CONCOURSE
SUITE 101
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1065 KANE CONCOURSE
BAY HARBOR, FL 33154

New Mailing Address:

1065 KANE CONCOURSE
SUITE 101
BAY HARBOR ISLAND, FL 33154

FEI Number: 27-3634109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPURANO, KRISTEN M
1165 102ND STREET #7
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

NAPURANO, KRISTEN M
9200 E BAY HARBOR DRIVE
APT #9
BAY HARBOR ISLAND, FL 33154 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: KRISTEN NAPURANO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: VINAS, DARIEN D
Address: 1330 N 65TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MISS
Name: NAPURANO, KRISTEN M
Address: 9200 E BAY HARBOR DRIVE APT#9
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: DARIEN VINAS

MR.

04/27/2011

Electronic Signature of Signing Officer or Director

Date