

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000012881

Entity Name: OCEAN 9874 CORP

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

16294 SW 71 TERR  
MIAMI, FL 33193

## **New Principal Place of Business:**

2275 BISCAYNE BLVD UNIT 707  
MIAMI, FL 33137

## **Current Mailing Address:**

16294 SW 71 TERR  
MIAMI, FL 33193

## **New Mailing Address:**

2275 BISCAYNE BLVD UNIT 707  
MIAMI, FL 33137

FEI Number: 27-5063124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GRIMALDI, OSWALDO  
16294 SW 71 TERR  
MIAMI, FL 33193 US

## **Name and Address of New Registered Agent:**

GRIMALDI, OSWALDO  
2275 BISCAYNE BLVD UNIT 707  
MIAMI, FL 33137 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: OSWALDO GRIMALDI

04/19/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: GRIMALDI, OSWALDO A  
Address: 2275 BISCAYNE BLVD UNIT 707  
City-St-Zip: MIAMI, FL 33137

Title: VP  
Name: FIERRO, FRANCESCA  
Address: 2275 BISCAYNE BLVD UNIT 707  
City-St-Zip: MIAMI, FL 33137

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: OSWALDO GRIMALDI

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date