

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036857

Entity Name: OCEAN RANCH MB INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

16850 COLLINS AVENUE
PMB 112-223
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850 COLLINS AVENUE
PMB 112-223
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 68-0682012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA NIETO, LAURA ANA
16850 COLLINS AVENUE
PMB 112-223
SUNNY ISLES BEACH, FL 33160 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: DP
Name: SEGURA NIETO, LAURA ANA
Address: 16850 COLLINS AVENUE, PMB 112-223
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: LAURA ANA SEGURA NIETO

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date