

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037119

Entity Name: OCEAN RESERVE 601, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

19370 COLLINS AVENUE
601
AVENTURA, FL 33180 US

Current Mailing Address:

19370 COLLINS AVENUE
601
AVENTURA, FL 33180 US

New Principal Place of Business:

17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL 33160 US

New Mailing Address:

17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL 33160 US

FEI Number: 30-0679815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY S. ADELSON PA
501 GOLDEN ISLES DRIVE
203
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SEREBRENIK, DAVID
17501 BISCAYNE BLVD.
SUITE #400
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: DAVID SEREBRENIK

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEREBRENIK, DAVID
Address: 19370 COLLINS AVENUE # 601
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD
Name: SEREBRENIK, MARTIN
Address: 19370 COLLINS AVENUE # 601
City-St-Zip: AVENTURA, FL 33180 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: DAVID SEREBRENIK

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date