

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044574

Entity Name: 407 OCEAN CLUB, CORP.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

10750 NW 66TH ST APT 403
DORAL, FL 33178

New Principal Place of Business:

17275 COLLINS AVE
407
SUNNY ISLES, FL 33160

Current Mailing Address:

10750 NW 66TH ST APT 403
DORAL, FL 33178

New Mailing Address:

17275 COLLINS AVE
407
SUNNY ISLES, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ALVARO
10750 NW 66TH ST APT 403
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PARRA, ALVARO
17275 COLLINS AVE
407
SUNNY ISLES, 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: ALVARO PARRA

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARRA, ALVARO
Address: 17275 COLLINS AVE SUITE 407
City-St-Zip: SUNNY ISLES, FL 33160

Title: SD
Name: AYALA, SANDRA MARIA
Address: 17275 COLLINS AVE SUITE 407
City-St-Zip: SUNNY ISLES, FL 33160

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: ALVARO PARRA

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date