

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046861

FILED
Jan 23, 2012
Secretary of State

Entity Name: BOCA OCEAN DRIVE INC

Current Principal Place of Business:

2751 S OCEAN DRIVE
STE 1703S
HOLLYWOOD BEACH, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

2751 S OCEAN DRIVE
STE 1703S
HOLLYWOOD BEACH, FL 33019 US

New Mailing Address:

FEI Number: 45-2313413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCCHIUZZO, DENNIS
2751 S OCEAN DRIVE
STE 1703S
HOLLYWOOD BEACH, FL 33019 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: P
Name: OCCHIUZZO, DENNIS
Address: 2751 S OCEAN DRIVE STE 1703S
City-St-Zip: HOLLYWOOD BEACH, FL 33019 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: DENNIS P. OCCHIUZZO

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date