

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097698

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** RETAIL ON OCEAN DR., INC.

**Current Principal Place of Business:**

928 OCEAN DRIVE  
# 1  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1121 WASHINGTON AVE.  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 45-3796479      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SANANES, YANIV  
1121 WASHINGTON AVE  
MIAMI BEACH, FL 33139 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:** SANANES, YANIV  
**Address:** 1121 WASHINGTON AVE.  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

**Title:** VP  
**Name:** BOUHADANA, GERALD  
**Address:** 1121 WASHINGTON AVE.  
**City-St-Zip:** MIAMI BEACH, FL 33139 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: YANIV SANANES

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

02/09/2012

\_\_\_\_\_ Date