2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014446

Entity Name: 615 BEACH OASIS CORPORATION

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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600 SEABREEZE BOULEVARD FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

4330 NE 22ND AVE FORT LAUDERDALE, FL 33308

FEI Number: 59-3221436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SABARESE, TED 4330 NE 22ND AVE FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 AMODEO, JOHN

 Address:
 4330 NE 22ND AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33308

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: JOHN AMODEO P 01/06/2011