

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059876

Entity Name: 834 OCEAN DRIVE, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1548 BRICKELL AVE.
MIAMI, FL 331291210 US

New Principal Place of Business:

Current Mailing Address:

1548 BRICKELL AVE.
MIAMI, FL 331291210 US

New Mailing Address:

FEI Number: 65-0698020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVE
MIAMI, FL 331291210 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FEGER, BRIGITTE
Address: HEILIGKREUZ 40, POSTFACH 39
City-St-Zip: FL VADUZ FURSTETUN, LI

Title: AS () Delete
Name: GASPERINA MONTIN, KATIA A
Address: 1548 BRICKELL AVE.
City-St-Zip: MIAMI, FL 331291210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: GASPERINA MONTIN, KATIA A
Address: 1548 BRICKELL AVE.
City-St-Zip: MIAMI, FL 331291210 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIGITTE FEGER

D

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date