

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 13, 2010
Secretary of State**

DOCUMENT# P96000059876

Entity Name: 834 OCEAN DRIVE, INC.

Current Principal Place of Business:

1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 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
1410 20TH STREET
UNIT 214
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: PSTD
Name: FEGER, BRIGITTE
Address: HEILIGKREUZ 40, POSTFACH 39
City-St-Zip: FL VADUZ FURSTETUN, LI

Title: AS
Name: MARELLI, ALESSIA
Address: 1560 LENOX AVE SUITE 102
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MONICA, TIRADO
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139

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: FEGER BRIGITTE

PSTD

12/13/2010

Electronic Signature of Signing Officer or Director

Date