

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026045

Entity Name: OHR BEACH CORP.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

128 ALTON RD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1228 ALTON RD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1228 ALTON RD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESNICK, JAMES
1228 ALTON ROAD
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: PDS
Name: RESNICK, JAMES
Address: 1228 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BARUCH, BERNARDO
Address: 1300 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: RESNICK, SARA
Address: 1228 ALTON ROAD
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: JAMES RESNICK

PDS

02/16/2011

Electronic Signature of Signing Officer or Director

Date