

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000045725

Entity Name: SANDBAR OCEAN, INC.

FILED
Nov 04, 2010
Secretary of State

Current Principal Place of Business:

6752 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6752 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0837995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWIEC, VALENTINE J
6752 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TERMINELLO & TERMINELLO, P.A.
2700 SW 37 AVENUE
MIAMI, FL 33133 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: LOUIS J. TERMINELLO

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAWIEC, VALENTINE J
Address: 6752 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 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: VALENTINE M. DAWIEC

P

11/04/2010

Electronic Signature of Signing Officer or Director

Date