

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101356

FILED
Mar 07, 2012
Secretary of State

Entity Name: BLUE OCEAN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2999 N.E. 191ST STREET
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191 STREET
404
AVENTURA, FL 33180

Current Mailing Address:

7000 ISLAND BLVD.
SUITE 3001
AVENTURA, FL 33160

New Mailing Address:

2875 NE 191 STREET
404
AVENTURA, FL 33180

FEI Number: 65-1094612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R
2999 N.E. 191ST STREET
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2875 NE 191 STREET
SUITE 404
AVENTURA, FL 33180 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: ADAM R. SCHIFFMAN, ESQUIRE

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SIPAHIOGLU, MEHMET MELIH
Address: 2875 NE 191 STREET, SUITE 404
City-St-Zip: AVENTURA, FL 33180

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: MEHMET MELIH SIPAHIOGLU

DPST

03/07/2012

Electronic Signature of Signing Officer or Director

Date