2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95037

FILED Apr 03, 2011 Secretary of State

Entity Name: OCEAN TOWNSWAY CO., INC.

Current Principal Place of Business: New Principal Place of Business:

15380 SW 232 ST MIAMI, FL 33170 US

Current Mailing Address: New Mailing Address:

15380 SW 232 ST MIAMI, FL 33170 US

FEI Number: 65-0299219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALEK, MIROSLAV 15380 SW 232 ST MIAMI, FL 331706936 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SALEK, MIROSLAV

 Address:
 15380 SW 232 ST

 City-St-Zip:
 MIAMI, FL 33170

Title: D

 Name:
 SALEK, LIBUSE

 Address:
 15380 SW 232 ST

 City-St-Zip:
 MIAMI, FL 33170

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: SALEK, MIROSLAV D 04/03/2011