2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103377

Entity Name: 4301 OCEAN DR., INC.

Current Principal Place of Business:

12 N.E. 3RD STREET MIAMI, FL 33132

Current Mailing Address:

12 N.E. 3RD STREET MIAMI. FL 33132 US

FEI Number: 65-1154611 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOSTCHIN, BURL 12 N.E. 3RD. STREET MIAMI, FL 33132 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

FILED Apr 18, 2013

Secretary of State

CC8552058065

Officer/Director Detail:

Title P Title VTS

NameSOSTCHIN, BURLNameSOSTCHIN, HENRIETTAAddress12 N.E. 3RD. STREETAddress12 N.E. 3RD. STREETCity-State-Zip:MIAMI FL 33132City-State-Zip: MIAMI FL 33132

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: BURL SOSTCHIN PRESIDENT