

2014 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

Officer/Director Detail :

Title	P	Title	VTS
Name	SOSTCHIN, BURL	Name	SOSTCHIN, HENRIETTA
Address	12 N.E. 3RD. STREET	Address	12 N.E. 3RD. STREET
City-State-Zip:	MIAMI FL 33132	City-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

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date