

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063963

Entity Name: 3500 GALT OCEAN, INC.

Current Principal Place of Business:

3500 GALT OCEAN DR, APT 907
FT LAUDERDALE, FL 33308

Current Mailing Address:

3500 GALT OCEAN DR, APT 907
FT LAUDERDALE, FL 33308

FEI Number: 27-0922800

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HASNER, MARK M
150 ALHAMBRA CIRCLE
SUITE 950
CORAL GABLES, FL 33134 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 DPT
Name KAUFER, LAZARO
Address 3500 GALT OCEAN DRIVE, APT. 907
City-State-Zip: FORT LAUDERDALE FL 33308

Title DVPS
Name KAUFER, KATIA
Address 3500 GALT OCEAN DRIVE, APT. 907
City-State-Zip: FORT LAUDERDALE FL 33308

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: LAZARO KAUFER

DPT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date