2015 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

FILED Mar 19, 2015

Secretary of State

CC3051449012

Officer/Director Detail:

Title DPT Title DVPS

Name KAUFER, LAZARO Name KAUFER, KATIA

Address 3500 GALT OCEAN DRIVE, APT. 907 Address 3500 GALT OCEAN DRIVE, APT. 907

City-State-Zip: FORT LAUDERDALE FL 33308 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.

DPT

SIGNATURE: LAZARO KAUFER

Electronic Signature of Signing Officer/Director Detail

03/19/2015

Date