2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097698

Entity Name: RETAIL ON OCEAN DR., INC.

Current Principal Place of Business:

928 OCEAN DRIVE

1

MIAMI BEACH, FL 33139

Current Mailing Address:

19390 COLLINS AVE # 420

SUNNY ISLES, FL 33160 US

FEI Number: 45-3796479 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOUHADANA, GERALD 928 OCEAN DRIVE #1

MIAMI BEACH, FL 33139 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: GERALD BOUHADANA 04/19/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name BOUHADANA, GERALD

Address 928 OCEAN DR

#1

City-State-Zip: MIAMI BEACH FL 33139

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: BOUHADANA GERALD

04/19/2021

FILED Apr 19, 2021

Secretary of State

5379850319CC

Electronic Signature of Signing Officer/Director Detail

Date