

2014 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:

1121 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

FEI Number: 45-3796479

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANANES, YANIV
1121 WASHINGTON AVE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|----------------------|
| Title | P | Title | VP |
| Name | SANANES, YANIV | Name | BOUHADANA, GERALD |
| Address | 1121 WASHINGTON AVE. | Address | 1121 WASHINGTON AVE. |
| City-State-Zip: | MIAMI BEACH FL 33139 | 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: YANIV SANANES

P

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date