2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000097698

Entity Name: RETAIL ON OCEAN DR., INC.

Current Principal Place of Business:

928 OCEAN DRIVE

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MIAMI BEACH, FL 33139

Current Mailing Address:

928 OCEAN DRIVE

MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

BOUHADANA, GERALD 928 OCEAN DRIVE

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 04/17/2019

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT Title

Name BOUHADANA, GERALD

928 OCEAN DR Address

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BOUHADANA GERALD

FILED Apr 17, 2019

Secretary of State

7605391572CC

Date

04/17/2019