

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 427580

FILED
Apr 11, 2012
Secretary of State

Entity Name: BLUE OCEAN CORPORATION

Current Principal Place of Business:

334 OCEAN DR.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

334 OCEAN DR.
MIAMI BEACH, FL 33139 US

New Mailing Address:

2000 NE 202 STREET
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 59-1468172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANDO, MARIA
334 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARANDO, MARIA
2000 NE 202 STREET
NORTH MIAMI BEACH, FL 33179 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: MARANDO, MARIA
Address: 2000 NE 202 STREET.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: PD
Name: MARANDO, VINCENT
Address: 2000 NE 202 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S
Name: MARANDO, ROCCO
Address: 2000 NE 202 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: MARIA MARANDO

VD

04/11/2012

Electronic Signature of Signing Officer or Director

Date