

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056091

FILED
Jan 21, 2011
Secretary of State

Entity Name: OCC MARITIME, INC.

Current Principal Place of Business:

8410 NW 53 TERRACE
SUITE#208/A
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8410 NW 53 TERRACE
SUITE# 208/A
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1016064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A
100 N. BISCAYNE BLVD.,STE.1602
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: O/D
Name: OSWALD, OLIVER
Address: 8410 NW 53 TERRACE, #208/A
City-St-Zip: MIAMI, FL 33166

Title: P/S
Name: FERRADAZ, ROSA M
Address: 8410 NW 53 TERRACE #208/A
City-St-Zip: MIAMI, FL 33166

Title: VP/T
Name: FERRADAZ, ROSA M
Address: 8410 NW 53 TERRACE #208A
City-St-Zip: MIAMI, FL 33166

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: OLIVER OSWALD

O/D

01/21/2011

Electronic Signature of Signing Officer or Director

Date