

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086193

FILED
Apr 29, 2011
Secretary of State

Entity Name: OCEAN INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

790 N.W. 72 STREET
MIAMI, FL 33150

New Principal Place of Business:

790 N.W. 72ND STREET
MIAMI, FL 33150

Current Mailing Address:

790 N.W. 72 STREET
MIAMI, FL 33150

New Mailing Address:

790 N.W. 72ND STREET
MIAMI, FL 33150

FEI Number: 65-1039487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, YAMILETH PD
790 N.W. 72 STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

YAMILETH, RODRIGUEZ
790 NW 72ND STREET
MIAMI, FL 33150 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: YAMILETH RODRIGUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEJIA, JAIME
Address: 790 N.W. 72ND STREET
City-St-Zip: MIAMI, FL 33150

Title: V
Name: MEJIA, SARA
Address: 790 N.W. 72ND STREET
City-St-Zip: MIAMI, FL 33150

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: YAMILETH RODRIGUEZ

M

04/29/2011

Electronic Signature of Signing Officer or Director

Date