2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2011
Secretary of State

DOCUMENT# P06000101715

Entity Name: OCEANS INSURANCE GROUP, INC.

Current Principal Place of Business:

13301 SW 132 AVENUE
#220
MIAMI, FL 331866188 US

New Principal Place of Business:

Current Mailing Address:

16275 SW 88TH ST.
#327
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-5336368 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMEZAGA, CLEMENTE M
15809 SW 103 LANE
MIAMI, FL 33196 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: P
Name: AMEZAGA, CLEMENTE M
Address: 15809 SW 103 LANE
City-St-Zip: MIAMI, FL 33196 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: CLEMENTE AMENZAGA PRES 05/02/2011

Electronic Signature of Signing Officer or Director — Date