

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069677

FILED
Mar 25, 2011
Secretary of State

Entity Name: BLUE OCEAN INSURANCE INC.

Current Principal Place of Business:

4700 SHERIDAN ST, STE J
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4700 SHERIDAN ST, STE J
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-3094334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR HERRERA, VIOLETA
601 N 28TH AVE
HOLLYWOOD, FL 33020 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: AMADOR HERRERA, VIOLETA
Address: 601 N 28TH AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: HERNANDEZ POTURAY, SANDOR
Address: 601 N 28TH AVE
City-St-Zip: HOLLYWOOD, FL 33020 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: VIOLETA AMADOR

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date