

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039808

FILED
Feb 02, 2011
Secretary of State

Entity Name: TRANS OCEAN INVESTMENT CORPORATION

Current Principal Place of Business:

1690 S. BAYSHORE LANE
#6B
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1690 S. BAYSHORE LANE
#6B
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 61-1638306 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOMEZ, HERMANN
1690 S. BAYSHORE LANE
#6B
COCONUT GROVE, FL 33133 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: GOMEZ, JUAN P
Address: 1690 S. BAYSHORE LANE, #6B
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP
Name: GOMEZ, HERMANN
Address: 1690 S. BAYSHORE LANE, #6B
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: TREA
Name: GOMEZ, CATALINA
Address: 1690 S. BAYSHORE LANE, #6B
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SECR
Name: ARISMENDI DE GOMEZ, CLARA
Address: 1690 S. BAYSHORE LANE, #6B
City-St-Zip: COCONUT GROVE, FL 33133 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: HERMANN GOMEZ

VP

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date