

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039830

FILED
Apr 28, 2011
Secretary of State

Entity Name: OCEANIC LIFE SOLUTIONS INC

Current Principal Place of Business:

14274 SW 161 ST
MIAMI, FL 33177

New Principal Place of Business:

7315 HARDING AVE APT5
MIAMI BEACH, FL 33141

Current Mailing Address:

14274 SW 161 ST
MIAMI, FL 33177

New Mailing Address:

PO BOX 164502
MIAMI, FL 33116

FEI Number: 27-2531329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGANA, DAYSEL MS
14274 SW 161 ST MIAMI
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MAGANA, DAYSEL MS
7315 HARDING AVE APT 5
MIAMI BEACH, FL 33141 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: DAYSEL MAGANA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, JESSIEL MR
Address: 7315 HARDING AVE APT 5
City-St-Zip: MIAMI BEACH, FL 33141

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: JESSIEL HERNANDEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date