

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088478

Entity Name: OSLIP MARINE INC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

11402 NW 41ST STREET SUITE 211 #508
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41ST STREET SUITE 211 #508
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-3576612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, SERGIO
11402 NW 41ST STREET SUITE 211 #508
DORAL, FL 33178 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: PD
Name: CHEDRESE, LUCIANO
Address: 11402 NW 41ST STREET SUITE 211 #508
City-St-Zip: DORAL, FL 33178

Title: VP
Name: DITSCH, WALTER
Address: 11402 NW 41ST STREET SUITE 211 #508
City-St-Zip: DORAL, FL 33178

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: LUCIANO CHEDRESE

PD

03/13/2012

Electronic Signature of Signing Officer or Director

Date