

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000086193

Entity Name: OCEAN INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

790 N.W. 72ND STREET
MIAMI, FL 33150

Current Mailing Address:

790 N.W. 72ND STREET
MIAMI, FL 33150

FEI Number: 65-1039487

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEJIA, JAIME
790 NW 72ND STREET
MIAMI, FL 33150 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	VP
Name	MEJIA, JAIME	Name	MEJIA, JAMIE
Address	790 N.W. 72ND STREET	Address	790 N.W. 72ND STREET
City-State-Zip:	MIAMI FL 33150	City-State-Zip:	MIAMI FL 33150

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: JAIME MEJIA

PD

07/09/2013

Electronic Signature of Signing Officer/Director Detail

Date