2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166958

Entity Name: MC OCEAN CORP

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD.

SUITE 912 MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BLVD. SUITE 912

MIAMI, FL 33156 US

FEI Number: 20-2017057 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & CO CPA PA 9100 SOUTH DADELAND BLVD SUITE 912 MIAMI, FL 33156 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

FILED Apr 22, 2014

Secretary of State

CC5261526897

Officer/Director Detail:

Title P.S Title V, T

LLORENTE, CARLOS COTELO DE LLORENTE, NORA NOEMI Name Name

9100 SOUTH DADELAND BLVD Address

Address 9100 SOUTH DADELAND BLVD. STE. City-State-Zip: MIAMI FL 33156

912

City-State-Zip: MIAMI FL 33156

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.