2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069954

Entity Name: OCEAN FUN, INC.

Current Principal Place of Business:

C/O SOFIA POWELL-COSIO 1900 S.W. 3RD AVENUE MIAMI, FL 33129

Current Mailing Address:

C/O SOFIA POWELL-COSIO 1900 S.W. 3RD AVENUE MIAMI, FL 33129

FEI Number: 26-0370216 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA C/O SOFIA POWELL-COSIO, P.A. 1900 SW 3RD AVE. MIAMI, FL 33129 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 19, 2013

Secretary of State

CC0929460286

Officer/Director Detail:

Title

Name GUARA, LUIS M 1900 SW 3RD AVE. Address City-State-Zip: MIAMI FL 33129

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.

Electronic Signature of Signing Officer/Director Detail