

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 20, 2018
Secretary of State
CC4819308329**

Entity Name: LATITUDE OCEAN INC.

Current Principal Place of Business:

789 CRANDON BLVD., UNIT NO. PH-06
KEY BISCAYNE, FL 33149

Current Mailing Address:

789 CRANDON BLVD., UNIT NO. PH-06
KEY BISCAYNE, FL 33149

FEI Number: 42-1771162

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE., SUITE 400
MIAMI, FL 33131 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 D
Name HURTADO, JUAN R
Address 789 CRANDON BLVD., UNIT NO. PH-06
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name SIERRA, CLARA R
Address 789 CRANDON BLVD., UNIT NO. PH-06
City-State-Zip: KEY BISCAYNE FL 33149

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: HURTADO , JUAN R

**PRESIDENT, DIANE
CHICHESTER, ATTORNEY-
IN-FACT** 04/20/2018

Electronic Signature of Signing Officer/Director Detail

Date