2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000083228

Entity Name: OCEAN LIFE HOLDINGS, INC.

Current Principal Place of Business:

8200 BOULEVARD ST. LAURANT SUITE 106 BROSSARD QC, J4X 2X6

Current Mailing Address:

8200 BOULEVARD ST. LAURANT SUITE 106 BROSSARD QC, J4X 2X6 CA

FEI Number: 98-1147653

Name and Address of Current Registered Agent:

BOLZ, CHARLES S 5 HARVARD CIRCLE SUITE 100 WEST PALM BEACH, FL 33409 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D, P	Title	D, VP
Name	BIDERI, BERNADETTE	Name	KHATIB, ASGHAR
Address	8200 BOULEVARD ST. LAURANT SUITE 106	Address	8200 BOULEVARD ST. LAURANT SUITE 106
City-State-Zip	: BROSSARD QC J4X 2X6	City-State-Zip:	BROSSARD QC J4X 2X6

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: BERNADETTE BIDERI

D

Date

Electronic Signature of Signing Officer/Director Detail