2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000064319

Entity Name: OKEAN INVESTMENTS OF FLORIDA INC.

FILED Feb 25, 2016 Secretary of State CC9916163130

Current Principal Place of Business:

1835 E. HALLANDALE BLVD

APT #742

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BLVD APT #742 HALLANDALE BEACH, FL 33009

FEI Number: 36-4791329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE FINKELSHTEYN GROUP, P.A. 134 SOUTH DIXIE HWY STE # 201 HALLANDALE BEACH, FL 33009 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 B54 HOLDINGS LIMITED

Address STASINOU, 1 MITSI #1 1ST FL

FLAT/OFFICE 4

City-State-Zip: PLATEIA ELEFTHERIAS CYPRUS PC

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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

SIGNATURE: STELIOS IERONYMIDES

DIRECTOR

02/25/2016

Date