

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000006415

Entity Name: OCEANS INTERNATIONAL FLORIDA INC.

Current Principal Place of Business:

7999 NW 81ST PLACE
MIAMI, FL 33166

FILED
Feb 16, 2017
Secretary of State
CC6677618309

Current Mailing Address:

3401 E RANDOL MILL RD
ARLINGTON, TX 76011 US

FEI Number: 81-1132114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEORGE, CHARLES A ESQ.
7999 NW 81ST PLACE
MIAMI, FL 33166 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 CEO
Name LESTER, KAY
Address 7999 NW 81ST PLACE
City-State-Zip: MIAMI FL 33166

Title VP
Name SAER, MATT
Address 7999 NW 81ST PLACE
City-State-Zip: MIAMI FL 33166

Title VP
Name FLORES, ALDO JR.
Address 7999 NW 81ST PLACE
City-State-Zip: MIAMI FL 33166

Title V
Name HOWDEN, ANDREW P
Address 7999 NW 81ST PLACE
City-State-Zip: MIAMI FL 33166

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: KAY LESTER

CEO

02/16/2017

Electronic Signature of Signing Officer/Director Detail

Date