2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035809

Entity Name: OCEAN 321, INC.

Current Principal Place of Business:

1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131

Current Mailing Address:

1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131

FEI Number: 65-0913077 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A. 1390 BRICKELL AVENUE SUITE 200 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

FILED Jan 22, 2020

Secretary of State

7823395696CC

Officer/Director Detail:

Title D/F

Name GONZALEZ, AMADA

Address 1390 BRICKELL AVENUE SUITE 200

City-State-Zip: MIAMI FL 33131

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: AMADA GONZALEZ CADAVAL

DIRECTOR

01/22/2020