2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002689

Entity Name: OPEN BLUE SEA FARMS, INC.

Current Principal Place of Business:

1800 S.E. 10TH AVE. SUITE 440

FORT LAUDERDALE, FL 33316

Current Mailing Address:

1800 S.E. 10TH AVE.

SUITE 440

FORT LAUDERDALE, FL 33316 US

FEI Number: 26-0355416 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 23, 2020

Secretary of State

1843328816CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

ORR. ROBERT Name Name O'HANLON, BRIAN

Address 1800 SE 10TH AVENUE Address 1800 SE 10TH AVENUE SUIITE 440

SUITE 440

FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 City-State-Zip: City-State-Zip:

Title **PRESIDENT** Title DIRECTOR

PERRY, CHRISTOPHER A ARIAS, GABRIEL Name Name

1800 SE 10TH AVENUE 1800 SE 10TH AVENUE Address Address SUITE 440

SUITE 440

FORT LAUDERALE FL 33316 FORT LAUDERDALE FL 33316 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR MORRIS, ROLY Name MAGNUS, MIKE Name

1800 SE 10TH AVENUE 1800 SE 10TH AVENUE, Address Address

> SUITE 440 SUITE 440

FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

CHERNEY, JAMIE Name SELMAN, JIM Name

Address 1800 SE 10TH AVENUE 1800 SE 10TH AVENUE Address

SUITE 440 SUITE 440

FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip:

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: CHRISTOPHER A. PERRY

DIRECTOR

01/23/2020

Electronic Signature of Signing Officer/Director Detail

Date