

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002689

**Entity Name:** OPEN BLUE SEA FARMS, INC.

**Current Principal Place of Business:**

266 SUMMER STREET  
2ND FLOOR  
BOSTON, MA 02210

**Current Mailing Address:**

266 SUMMER STREET  
2ND FLOOR  
BOSTON, MA 02210 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:** ROBERT O'BYRNE

01/11/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name ORR, ROBERT  
Address 266 SUMMER STREET  
2ND FLOOR  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name O'HANLON, BRIAN  
Address 266 SUMMER STREET  
2ND FLOOR  
City-State-Zip: BOSTON MA 02210

Title PRESIDENT  
Name MARCHETTI, DARIO  
Address 266 SUMMER STREET  
2ND FLOOR  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name ARIAS, GABRIEL  
Address 266 SUMMER STREET  
2ND FLOOR  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name MAGNUS, MIKE  
Address 266 SUMMER STREET  
2ND FLOOR  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name MORRIS, ROLY  
Address 266 SUMMER STREET  
2ND FLOOR  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name SELMAN, JIM  
Address 266 SUMMER STREET  
2ND FLOOR  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name CHERNEY, JAMIE  
Address 266 SUMMER STREET  
2ND FLOOR  
City-State-Zip: BOSTON MA 02210

*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:** DARIO MARCHETTI

CEO

01/11/2023

Electronic Signature of Signing Officer/Director Detail

Date