

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002689

FILED
Feb 16, 2014
Secretary of State
CC4126357148

Entity Name: OPEN BLUE SEA FARMS, INC.

Current Principal Place of Business:

382 NE 191ST STREET
MIAMI, FL 33179

Current Mailing Address:

382 NE 191ST STREET
MIAMI, FL 33179 US

FEI Number: 26-0355416

Certificate of Status Desired: No

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

Officer/Director Detail :

Title C
Name ORR, ROBERT
Address 310 EAST BROADWAY STE 4
City-State-Zip: JACKSON WY 83001

Title D
Name FLANDERS, GLENN
Address 5900 NW 97 AVE STE 17
City-State-Zip: DORAL FL 33178

Title DP
Name O'HANLON, BRIAN
Address 5900 NW 97 AVE STE 17
City-State-Zip: DORAL FL 33178

Title S
Name PERRY, CHRISTOPHER A
Address 5900 NW 97 AVE STE 17
City-State-Zip: DORAL FL 33178

Title D
Name ARIAS, JOSE R
Address 5900 NW 97 AVE STE 17
City-State-Zip: DORAL FL 33178

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 PERRY

CFO

02/16/2014

Electronic Signature of Signing Officer/Director Detail

Date