

2022 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

FILED
Apr 06, 2022
Secretary of State
0601806532CC

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

04/06/2022

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

04/06/2022

Electronic Signature of Signing Officer/Director Detail

Date