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: MARTHA DE LEON BELLOC

Electronic Signature of Signing Officer/Director Detail

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000004651

Entity Name: OCEAN LAWN ENTERPRISES, LTD. INC.

Current Principal Place of Business:

C/O OCEAN LAWN ENTERPRISES, LTD MORRISON BROWN ARGUIZ 1450 BRICKELL AVE. SUITE 1800 MIAMI, , FL 33131

Current Mailing Address:

POST OFFICE BOX 430850 MIAMI, FL 33243

FEI Number: 90-0279057

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Jan 24, 2017 Secretary of State CC4208651156

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	Р	Title	V
Name	CONESE, EUGENE PJR.	Name	EAGAN, DEBBIE
Address	75 ARROWHEAD TRAIL	Address	652 PONUS RIDGE ROAD
City-State-Zip:	NEW CANAAN CT 06840	City-State-Zip:	NEW CANAAN CT 06840
Title	S	Title	DIRECTOR
Name	METZGER, SUE	Name	DE LEON BELLOC, MARTHA
Address	2755 PADDOCK ROAD	Address	437 NE 10 AVE.
City-State-Zip:	WESTON FL 33331	City-State-Zip:	FT LAUDERDALE FL 33301
Title	DIRECTOR		
Name	CONESE, MARK P		
Address	225 NORTON ROAD		
City-State-Zip:	EASTON CT 06612		

DIRECTOR

01/24/2017

Date

Date