

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 204107

FILED
Feb 06, 2012
Secretary of State

Entity Name: THE OCEAN SUNRISE INC

Current Principal Place of Business:

2400 NE 9TH STREET
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2400 NE 9TH STREET
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-0864427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETTE, GERALD R
2400 N E 9TH STREET
SUITE 602
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BURNETTE, GERALD R
Address: 2400 NE 9TH STREET, #602
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S
Name: RICHELLE, DOLINER
Address: 2400 NE 9TH ST #204
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP
Name: JANELLE, KIRT
Address: 2400 NE 9TH STREET, #204
City-St-Zip: FT LAUDERDALE, FL 33304

Title: T
Name: MILETTE, GREGOIRE
Address: 2400 NE 9TH STREET, #103
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PD
Name: FORSTMAN, JOHN H JR
Address: 2400 NE 9TH STREET, #603
City-St-Zip: FT LAUDERDALE, FL 33304

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: GERALD R. BURNETTE

DIR

02/06/2012

Electronic Signature of Signing Officer or Director

Date