

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17237

FILED
Feb 08, 2010
Secretary of State

Entity Name: OCEAN GOURMET PRODUCTS, INC.

Current Principal Place of Business:

1951 NW 22 STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1951 NW 22 STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0934141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, SHIH TZA
1951 NW 22 ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HUANG, HSIUYING
1951 NW 22 ST
FT LAUDERDALE, FL 33311 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: HSIUYING HUANG

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BUCHER, JOHN
Address: 1951 NW 22 STREET
City-St-Zip: FT LAUDERDALE, FL 33311

Title: STD
Name: WU, JOHN
Address: 1951 NW 22 STREET
City-St-Zip: FT. LAUDERALE, FL

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: JOHN WU

STD

02/08/2010

Electronic Signature of Signing Officer or Director

Date