2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47314

Entity Name: OCEANIC BLOODSTOCK, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

620 E. DILIDO DR. DILIDO ISLAND

MIAMI BCH., FL 33139 US

Current Mailing Address: New Mailing Address:

620 E. DILIDO DR. DILIDO ISLAND

MIAMI BCH., FL 33139 US

FEI Number: 65-0237697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, ROY I 5307 NW 118 AVE.

CORAL SPRINGS, FL 33076 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

OFFICERS AND DIRECTORS:

Title: DF

Name: ZEROLO, MICHEL
Address: 620 E. DILIDO DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D

 Name:
 SCHWARTZ, ROY I D

 Address:
 5307 NW 118TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: ROY I SCHWARTZ D 02/08/2011