

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47314

FILED
Jan 15, 2012
Secretary of State

Entity Name: OCEANIC BLOODSTOCK, INC.

Current Principal Place of Business:

620 E. DILIDO DR.
DILIDO ISLAND
MIAMI BCH., FL 33139 US

New Principal Place of Business:

Current Mailing Address:

620 E. DILIDO DR.
DILIDO ISLAND
MIAMI BCH., FL 33139 US

New Mailing Address:

FEI Number: 65-0237697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROY I
5307 NW 118 AVE.
CORAL SPRINGS, FL 33076 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: DP
Name: ZEROLO, MICHEL
Address: 620 E. DILIDO DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP
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

VP

01/15/2012

Electronic Signature of Signing Officer or Director

Date