

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056091

Entity Name: OCC MARITIME, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

8410 NW 53 TERRACE
SUITE#208/A
MIAMI, FL 33166

New Principal Place of Business:

8410 NW 53 TERRACE
SUITE#208
MIAMI, FL 33166

Current Mailing Address:

8410 NW 53 TERRACE
SUITE# 208/A
MIAMI, FL 33166

New Mailing Address:

8410 NW 53 TERRACE
SUITE# 208
MIAMI, FL 33166

FEI Number: 65-1016064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A
100 N. BISCAYNE BLVD.,STE.1602
MIAMI, FL 33132 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: O/D
Name: OSWALD, OLIVER
Address: 8410 NW 53 TERRACE, #208/A
City-St-Zip: MIAMI, FL 33166

Title: P/S
Name: MARRERO, ROSA M
Address: 8410 NW 53 TERRACE #208
City-St-Zip: MIAMI, FL 33166

Title: VP/T
Name: MARRERO, ROSA M
Address: 8410 NW 53 TERRACE #208
City-St-Zip: MIAMI, FL 33166

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: OLIVER OSWALD

MGR

01/06/2012

Electronic Signature of Signing Officer or Director

Date