

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077385

FILED
Mar 03, 2012
Secretary of State

Entity Name: OCEAN REEF BOAT SERVICES, INC.

Current Principal Place of Business:

8976 NW 169 ST.
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

8976 NW 169 ST.
HOUSE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 65-1032090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULET, JULIET
8976 NW 169 STREET
MIAMI LAKES, FL 33018 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: PAULET, JULIET
Address: 8976 NW 169 STREET
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP
Name: PAULET, OSVALDO
Address: 8976 NW 169 STREET
City-St-Zip: MIAMI LAKES, FL 33018

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: JULIET PAULET

D

03/03/2012

Electronic Signature of Signing Officer or Director

Date