

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101463

Entity Name: O.C. MARINE REPAIR INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

13792 SW 139 CT.
MIAMI, FL 33186

New Principal Place of Business:

6300 FLAGLER STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

6300 FLAGLER ST
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 42-1551175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, OMAR
6300 FLAGLER ST
HOLLYWOOD, FL 33023 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: PD
Name: CASTRO, OMAR
Address: 6300 FLAGLER ST
City-St-Zip: HOLLYWOOD, FL 33023

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: OMAR E CASTRO

PD

02/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date