

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023174

Entity Name: PRIVATE OCEANS, INC.

FILED  
May 01, 2011  
Secretary of State

## Current Principal Place of Business:

9858 CLINT MOORE RD.  
C-111, #247  
BOCA RATON, FL 33496

## New Principal Place of Business:

## Current Mailing Address:

9858 CLINT MOORE RD.  
C-111, #247  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: 13-4243570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GANUZA, MARIO  
9858 CLINT MOORE RD.  
SUITE C-111, #247  
BOCA RATON, FL 33496 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: PRES  
Name: VENEZIA, ALBERTO  
Address: 9858 CLINT MOORE RD., SUITE C-111, #247  
City-St-Zip: BOCA RATON, FL 33496

Title: VP  
Name: VENEZIA, MICHELLA  
Address: 9858 CLINT MOORE RD., SUITE C-111, #247  
City-St-Zip: BOCA RATON, FL 33496

Title: COO  
Name: GANUZA, MARIO  
Address: 9858 CLINT MOORE RD SUITE C-111, #247  
City-St-Zip: BOCA RATON, FL 33496 US

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: MARIO GANUZA

COO

05/01/2011

Electronic Signature of Signing Officer or Director

Date