

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037353

FILED
Apr 24, 2012
Secretary of State

Entity Name: AF OCEAN INVESTMENT MANAGEMENT COMPANY

Current Principal Place of Business:

2701 4 ST N #102 & 103
ST PETERSBURG, FL 33704

New Principal Place of Business:

501 MADISON AVENUE
14TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

2701 4 ST N #102 & 103
ST PETERSBURG, FL 33704

New Mailing Address:

6371 BUSINESS BLVD.
SUITE 200
SARASOTA, FL 34240

FEI Number: 14-1877754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DIANE J ESQ.
HARRISON LAW, P.A.
6868 GULFPORT BLVD SO., #162
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

HARRISON, DIANE J ESQ.
HARRISON LAW, P.A.
8955 US HIGHWAY 301 N.
NO. 203, FL 34219 US

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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FAN, ANDY Z
Address: 501 MADISON AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: STD
Name: HARRISON, DIANE J
Address: 6371 BUSINESS BLVD., SUITE 200
City-St-Zip: SARASOTA, FL 34240

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: DIANE J. HARRISON

STD

04/24/2012

Electronic Signature of Signing Officer or Director

Date