

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087581

FILED
May 31, 2010
Secretary of State

Entity Name: OCEAN LINES LOGISTICS, INC.

Current Principal Place of Business:

5960 NW 99 AVE.
UNIT # 3
DORAL, FL 33178 US

New Principal Place of Business:

5960 NW 99 AVE.
UNIT # 2
DORAL, FL 33178 US

Current Mailing Address:

5960 NW 99 AVE.
UNIT # 3
DORAL, FL 33178 US

New Mailing Address:

5960 NW 99 AVE.
UNIT # 2
DORAL, FL 33178 US

FEI Number: 33-1094023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JASINKI, PAUL A
13501 SW 99TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JASINKI, PAUL A
5960 NW 99 AVE
UNIT # 2
MIAMI, FL 33178 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:

05/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JASINSKI, PAUL A
Address: 13501 SW 99TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: NICOLAS, NAJIB
Address: 16221 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: TD
Name: NICOLAS, MICHEL
Address: 16239 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: DVP
Name: CAPUTO, MARIO
Address: 10968 NW 80 LN
City-St-Zip: DORAL, FL 33178 US

Title: S, D
Name: CONCETTINA, MELILLO
Address: 10968 NW 80 LN
City-St-Zip: DORAL, FL 33178 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: NAJIB NICOLAS

VP

05/31/2010

Electronic Signature of Signing Officer or Director

Date