

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151339

Entity Name: OCEANSLINK USA, CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1400 N.W. 107TH AVE., UNIT 201
MIAMI, FL 33172 US

New Principal Place of Business:

1400 N.W. 107TH AVE.
UNIT 201
MIAMI, FL 33172 US

Current Mailing Address:

1400 N.W. 107TH AVE., UNIT 201
MIAMI, FL 33172 US

New Mailing Address:

1400 N.W. 107TH AVE.
UNIT 201
MIAMI, FL 33172 US

FEI Number: 20-1847884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARALT, RAFAEL J
8373 NW 115 CT
DORAL, FL 33178 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: PS
Name: BARALT, RAFAEL J
Address: 8373 NW 115 CT
City-St-Zip: DORAL, FL 33178 US

Title: VST
Name: BARALT, JUDITH R
Address: 8373 NW 115 CT
City-St-Zip: DORAL, FL 33178 US

Title: S
Name: HIDALGO, JESUS E
Address: 2 GOLD STREET, #3003
City-St-Zip: NEW YORK, NY 10038 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: RAFAEL BARALT

PS

04/30/2011

Electronic Signature of Signing Officer or Director

Date