

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166958

Entity Name: MC OCEAN CORP

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD.
SUITE 912
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-2017057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & CO CPA PA
9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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: PIEDRA & COMPANY CPA PA

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: LLORENTE, CARLOS
Address: 9100 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156 US

Title: V, T
Name: LLORENTE, EDGARDO
Address: 9100 SOUTH DADELAND BLVD. STE. 912
City-St-Zip: MIAMI, FL 33156 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: CARLOS LLORENTE

PS

02/10/2011

Electronic Signature of Signing Officer or Director

Date