

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000171233

Entity Name: OCEAN DETAILING USA, INC.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

9195 SW 114 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9195 SW 114 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2044425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDE, RUSSELL C
9195 SW 114 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VASALLO SLOANE, P.L.
12394 SW 82 AVE.
PINECREST, 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: RUSSELL GRANDE

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANDE, RUSSELL C
Address: 9195 SW 114 ST
City-St-Zip: MIAMI, FL 33176

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: RUSSELL GRANDE

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date