

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033229

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: OCEAN CONSTRUCTION LIMITED INC

**Current Principal Place of Business:**

17654 SW 47 STREET  
MIRAMAR, FL 33029

**New Principal Place of Business:**

9153 SW 206 STREET  
MIAMI, FL 33189

**Current Mailing Address:**

17654 SW 47 STREET  
MIRAMAR, FL 33029

**New Mailing Address:**

9153 SW 206 STREET  
MIAMI, FL 33189

FEI Number: 20-2424314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAMPBELL, KRISTEN G  
17654 SW 47TH STREET  
MIRAMAR, FL 33029 US

**Name and Address of New Registered Agent:**

CHIN-SANG, KEITHSON  
9153 SW 206 STREET  
MIAMI, FL 33189 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: KEITHSON CHIN-SANG

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CAMPBELL, KRISTEN G  
Address: C/O 9153 SW 206 STREET  
City-St-Zip: MIAMI, FL 33189

Title: D  
Name: CAMPBELL, NORMAN G  
Address: C/O 9153 SW 206 STREET  
City-St-Zip: MIAMI, FL 33189

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: KRISTEN CAMPBELL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date