

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153451

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: OCEAN PRODUCTS USA CORP

**Current Principal Place of Business:**

2832 NW 72 AVE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2832 NW 72 AVE  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 86-1154630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NADER, YAMIL VP  
2832 NW 72 AVE  
MIAMI, FL 33122 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: PD  
Name: AMAYA, CARLOS A PD  
Address: 2832 NW 72 AVE  
City-St-Zip: MIAMI, FL 33122

Title: VP  
Name: NADER, YAMIL VP  
Address: 2832 NW 72 AVE  
City-St-Zip: MIAMI, FL 33122

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 AMAYA

PD

04/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date