

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010612

Entity Name: OCEAN FISHERIES INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

1301 NW 89 COURT
SUITE 211
DORAL, FL 33172

New Principal Place of Business:

3555 NW 77 AVE
SUITE 109
DORAL, FL 33122

Current Mailing Address:

PO BOX 227993
MIAMI, FL 33222

New Mailing Address:

FEI Number: 20-4402902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HANLON, MICHAEL
1301 NW 89 COURT
SUITE 211
DORAL, FL 33172 US

Name and Address of New Registered Agent:

O'HANLON, MICHAEL
3555 NW 77 AVENUE
SUITE 109
DORAL, FL 33122 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:

Electronic Signature of Registered Agent

04/14/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: O'HANLON, MICHAEL
Address: 3555 NW 77 AVE # 109
City-St-Zip: DORAL, FL 33122

Title: T
Name: GONZALEZ, YVETTE S
Address: 3555 NW 77 AVE # 109
City-St-Zip: DORAL, 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: YVETTE GONZALEZ

T

04/14/2010

Electronic Signature of Signing Officer or Director

Date