

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010612

Entity Name: OCEAN FISHERIES INC.

FILED  
Feb 04, 2011  
Secretary of State

## Current Principal Place of Business:

3555 NW 77 AVE  
SUITE 109  
DORAL, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 227993  
MIAMI, FL 33222

## New Mailing Address:

PO BOX 522856  
MIAMI, FL 33152

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  
3555 NW 77 AVENUE  
SUITE 109  
DORAL, FL 33122 US

## Name and Address of New Registered Agent:

O'HANLON, JAMES P  
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: JAMES O'HANLON

02/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: O'HANLON, JAMES  
Address: 16861 COLCHESTER CT  
City-St-Zip: DELRAY BEACH, FL 33494

Title: VSD  
Name: SANGUILY, CARLOS  
Address: 926 NW 129 AVE  
City-St-Zip: MIAMI, FL 33182

Title: S/T  
Name: GONZALEZ, YVETTE S  
Address: 1021 SW 136 PLACE  
City-St-Zip: MIAMI, FL 33184

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: JAMES O'HANLON

PTD

02/04/2011

Electronic Signature of Signing Officer or Director

Date