

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062078

Entity Name: OFFSHORE SUBS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

12208 SW 251ST TERRACE
MIAMI, FL 33032

New Principal Place of Business:

8658 SW 208 TERRACE
CUTLER BAY, FL 33189

Current Mailing Address:

12208 SW 251ST TERRACE
MIAMI, FL 33032

New Mailing Address:

8658 SW 208 TERRACE
CUTLER BAY, FL 33189

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEALY, DUSTIN
12208 SW 251ST TERRACE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

FEALY, DUSTIN K
8658 SW 208 TERRACE
CUTLER BAY, 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: DUSTIN K. FEALY

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEALY, DUSTIN
Address: 12208 SW 251ST TERRACE
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEALY, DUSTIN K
Address: 8658 SW 208 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DUSTIN K. FEALY

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date