

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101715

FILED
Apr 20, 2010
Secretary of State

Entity Name: OCEANS INSURANCE GROUP, INC.

Current Principal Place of Business:

16275 SW 88TH ST.
#327
MIAMI, FL 33196 US

New Principal Place of Business:

13301 SW 132 AVENUE
#220
MIAMI, FL 331866188 US

Current Mailing Address:

16275 SW 88TH ST.
#327
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-5336368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEZAGA, CLEMENTE M
15809 SW 103 LANE
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AMEZAGA, CLEMENTE M
Address: 15809 SW 103 LANE
City-St-Zip: MIAMI, FL 33196 US

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: CLEMENTE M. AMEZAGA

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date