

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130490

Entity Name: OCEAN DESIGN USA, INC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

7040 SW 17TH PL
OCALA, FL 34474 US

New Principal Place of Business:

6587 SW 62ND
OCALA, FL 34474 US

Current Mailing Address:

7040 SW 17TH PL
OCALA, FL 34474 US

New Mailing Address:

6587 SW 62ND
OCALA, FL 34474 US

FEI Number: 26-1543488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALANIZ, DANIEL F
7040 SW 17TH PLACE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

ALANIZ, DANIEL F
6587 SW 62ND
OCALA, FL 34474 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: DANIEL ALANIZ

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALANIZ, DANIEL F
Address: 6587 SW 62ND
City-St-Zip: Ocala, FL 34474 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: DANIEL ALANIZ

PT.

04/26/2010

Electronic Signature of Signing Officer or Director

Date