

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034664

Entity Name: OCEAN MEDICAL SPA, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE 213
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE 213
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 26-2339911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOIDAP, NATALIA
3800 SOUTH OCEAN DRIVE
SUITE 213
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MORGAN, MICHAEL
3800 SOUTH OCEAN DRIVE
SUITE 213
HOLLYWOOD, FL 33019 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: MORGAN MICHAEL

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, MICHAEL
Address: 3800 SOUTH OCEAN DRIVE # 213
City-St-Zip: HOLLYWOOD, FL 33019

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: MORGAN MICHAEL

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date