

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071432

Entity Name: OCEAN REEF SERVICES, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

103400 OVERSEAS HWY
SUITE #213
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 372873
KEY LARGO, FL 33037 US

New Mailing Address:

31
OCEAN REEF DRIVE #213
KEY LARGO, FL 33037 US

FEI Number: 26-3079093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORJUELA, JOSE R
20432 SW 324 ST
HOMESTEAD, FL 33030 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

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA PAZ, YESENIA
Address: 703 NW 12 ST.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: ORJUELA, JOSE R
Address: 20432 SW 324 ST.
City-St-Zip: HOMESTEAD, FL 33030 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: JOSE R ORJUELA

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date