## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000097921

Entity Name: OCEAN POWDER COATING, INC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18495 SOUTH DIXIE HWY SUITE 112 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

18495 SOUTH DIXIE HWY SUITE 112 MIAMI, FL 33157

FEI Number: 26-3636147 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZABIELINSKI, ALLAN 18495 SOUTH DIXIE HWY SUITE 112 MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: ZABIELINSKI, ALLAN

Address: 18495 SOUTH DIXIE HIGHWAY SUITE 112

City-St-Zip: MIAMI, FL 33157 US

Title: VPD

Name: ZABIELINSKY, HENRY

Address: 18495 SOUTH DIXIE HWY SUITE 112

City-St-Zip: MIAMI, FL 33157 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: ALLAN ZABIELINSKI PD 04/06/2011