

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097921

FILED
Feb 06, 2012
Secretary of State

Entity Name: OCEAN POWDER COATING, INC

Current Principal Place of Business:

18495 SOUTH DIXIE HWY
SUITE 112
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18495 SOUTH DIXIE HWY
SUITE 112
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-3636147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/06/2012

Electronic Signature of Signing Officer or Director

Date