

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004330

FILED
Jan 30, 2011
Secretary of State

Entity Name: OCEAN SHIPPING CORPORATION

Current Principal Place of Business:

9115 S W 123 AVENUE CT.
MIAMI, FL 33186 US

New Principal Place of Business:

1981 JAMAICA DRIVE
NAVARRE, FL 32566 US

Current Mailing Address:

9115 S W 123 AVENUE CT.
MIAMI, FL 33186 US

New Mailing Address:

1981 JAMAICA DRIVE
NAVARRE, FL 32566 US

FEI Number: 26-4063682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, ALBERTO E
9115 S W 123 AVENUE CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PUENTES, ALBERTO E
1981 JAMAICA DRIVE
NAVARRE, FL 32566 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: ALBERTO E PUENTES

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUENTES, ALBERTO E
Address: 1981 JAMAICA DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: VP
Name: PUENTES, DENISE M
Address: 1981 JAMAICA DRIVE
City-St-Zip: NAVARRE, FL 32566 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: ALBERTO E PUENTES

P

01/30/2011

Electronic Signature of Signing Officer or Director

Date