

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038655

FILED
Jan 06, 2011
Secretary of State

Entity Name: OCEAN RIDER MANUFACTURING, INC

Current Principal Place of Business:

4600 SW 71 AVE
104
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1229 PLACETAS AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 35-2366638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GARDO
1229 PLACETAS AVE
CORAL GABLES, FL 33166 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: D
Name: GOMEZ, GARDO
Address: 4600 SW 71 AVE # 104
City-St-Zip: MIAMI, FL 33155

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: GARDO GOMEZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date