2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038655

Entity Name: OCEAN RIDER MANUFACTURING, INC

FILED Feb 09, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 4600 SW 71 AVE # 104 | |
| MIAMI, FL 33155 | |
| Current Mailing Address: | New Mailing Address: |
| 1229 PLACETAS AVE CORAL GABLES, FL 33146 | |
| FEI Number: 35-2366638 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: |
| GOMEZ, GARDO 1229 PLACETAS AVE CORAL GABLES, FL 33166 US | |
| The above named entity submits this statement for the puin the State of Florida. | urpose of changing its registered office or registered agent, or both |
| SIGNATURE: | |
| Electronic Signature of Registered Agen | nt Date |
| | |

OFFICERS AND DIRECTORS:

Title:

 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 02/09/2012