

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067417

FILED
Aug 16, 2012
Secretary of State

Entity Name: OCEAN MARINE 2212 CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 906
SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

1900 GLADES RD.
SUITE 358
BOCA RATON, FL 33431

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 906
COCONUT GROVE, FL 33133

New Mailing Address:

1900 GLADES RD.
SUITE 358
BOCA RATON, FL 33431

FEI Number: 27-0702681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2665 SOUTH BAYSHORE DRIVE STE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GARCIA-GALLO, ALFONSO
1900 GLADES RD.
SUITE 358
BOCA RATON, FL 33431 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: ALFONSO GARCIA-GALLO

08/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GALLO, ALFONSO G
Address: 1900 GLADES RD. SUITE 358
City-St-Zip: BOCA RATON, FL 33431

Title: DS
Name: ROLO, MANUEL L
Address: 1900 GLADES RD. SUITE 358
City-St-Zip: BOCA RATON, FL 33431

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: ALFONSO GARCIA-GALLO

DP

08/16/2012

Electronic Signature of Signing Officer or Director

Date