2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000069399

Entity Name: OCEAN MANAGEMENT GROUP, INC.

FILED Jul 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8670 BRIDLE PATH COURT 2001 BISCAYNE BLVD. DAVIE, FL 33328

3213

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

8670 BRIDLE PATH COURT 2001 BISCAYNE BLVD. DAVIE, FL 33328 3213

MIAMI, FL 33137

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VISCASILLAS, RICHARD M VICASILLA, RICHARD M 8670 BRIDLE PATH COURT 8670 BRIDLE PATH CT. DAVIE, FL 33328 DAVIE, FL 33328

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: RICHARD M. VISCASILLA 07/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

AZADI, DORA M Name:

2001 BISCAYNE BLVD, #3213 Address:

City-St-Zip: MIAMI, FL 33137

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.

Ρ SIGNATURE: DORA M. AZADI 07/28/2011