

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069399

FILED  
May 23, 2012  
Secretary of State

Entity Name: OCEAN MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

2001 BISCAYNE BLVD.  
3213  
MIAMI, FL 33137

## New Principal Place of Business:

1395 BRICKELL AVE  
800  
MIAMI, FL 33131

## Current Mailing Address:

2001 BISCAYNE BLVD.  
3213  
MIAMI, FL 33137

## New Mailing Address:

1395 BRICKELL AVE  
800  
MIAMI, FL 33131

FEI Number: 45-2875196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

AZADI, DORA M  
1395 BRICKELL AVE.  
SUITE 800  
MIAMI, FL 33131 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: DORA M AZADI

05/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: AZADI, DORA M  
Address: 1395 BRICKELL AVE. SUITE 800  
City-St-Zip: MIAMI, FL 33131

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: DORA M AZADI

P

05/23/2012

Electronic Signature of Signing Officer or Director

Date