

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051974

FILED
Mar 22, 2011
Secretary of State

Entity Name: OCEAN KOOLING SERVICE INC.

Current Principal Place of Business:

401 NE 14TH AVE
#106
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

401 NE 14TH AVE
#106
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 80-0614124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARNIELLA, ROLANDO F
401 NE 14TH AVENUE
#106
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROLANDO, ARNIELLA F OWNER
401 NE 14TH AVENUE
#106
HALLANDALE BEACH, FL 33009 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: ROLANDO F ARNIELLA

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARNIELLA, ROLANDO F OWNER
Address: 401 NE 14TH AVENUE #106
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: P
Name: ROLANDO, ARNIELLA F
Address: 401 NE 14 AVE APT 106
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: P
Name: ROLANDO, ARNIELLA F
Address: 401 NE 14TH AVE APT 106
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: P
Name: ROLANDO, ARNIELLA F
Address: 401 NE 14TH AVE APT 106
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: P
Name: ROLANDO, ARNIELLA F
Address: 401 NE 14TH AVE APT 106
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: P
Name: ROLANDO, ARNIELLA F
Address: 401 NE 14TH AVE APT 106
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ROLANDO F ARNIELLA

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date