2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059391

Entity Name: OCEAN LINEN CORP

FILED Mar 16, 2011 Secretary of State

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

 276 NE 67TH STREET
 1083 NW 124 TER

 MIAMI, FL 33138
 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

 276 NE 67TH STREET
 1083 NW 124 TER

 MIAMI, FL 33138
 SUNRISE, FL 33323

FEI Number: 90-0594889 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:

MANOR, NOAM 1083 NW 124TH TERRACE SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MANOR, NOAM

 Address:
 1083 NW 124 TER

 City-St-Zip:
 SUNRISE, FL 33323

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: NOAM MANOR P 03/16/2011