

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063853

Entity Name: OCEAN PROJECT, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

8901 WILES ROAD
SUITE # 108
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

323 SW 61ST TERRACE
MARGATE, FL 33068 US

Current Mailing Address:

8901 WILES ROAD
SUITE # 108
CORAL SPRINGS, FL 33067 US

New Mailing Address:

323 SW 61ST TERRACE
MARGATE, FL 33068 US

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

Name and Address of Current Registered Agent:

MENDEZ GALAVIZ, JOSE N
8901 WILES ROAD
SUITE # 108
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MENDEZ GALAVIZ, JOSE N
323 SW 61ST TERRACE
MARGATE, FL 33068 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: JOSE N MENDEZ GALAVIZ

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, JOSE N
Address: 323 SW 61ST TERRACE
City-St-Zip: MARGATE, FL 33068 US

Title: VP
Name: GALAVIS, MARIA F
Address: 323 SW 61ST TERRACE
City-St-Zip: MARGATE, FL 33068 US

Title: MGR
Name: MENDEZ GALAVIZ, RUSSDALIA
Address: 323 SW 61ST TERRACE
City-St-Zip: MARGATE, FL 33068 US

Title: MGR
Name: MENDEZ GALAVIZ, JOSE N
Address: 323 SW 61ST TERRACE
City-St-Zip: MARGATE, FL 33068 US

Title: MGR
Name: QUIJADA CAMPOS, ANSELMO J
Address: 323 SW 61ST TERRACE
City-St-Zip: MARGATE, FL 33068 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: JOSE N. MENDEZ GALAVIZ

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date