

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063853

Entity Name: OCEAN PROJECT, INC.

FILED  
Jan 27, 2012  
Secretary of State

**Current Principal Place of Business:**

323 SW 61ST TERRACE  
MARGATE, FL 33068 US

**New Principal Place of Business:**

**Current Mailing Address:**

323 SW 61ST TERRACE  
MARGATE, FL 33068 US

**New Mailing Address:**

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  
323 SW 61ST TERRACE  
MARGATE, FL 33068 US

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

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: 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

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

P

01/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date