

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069788

Entity Name: MAZ OCEAN, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2019 SW 20 STREET
STE 220
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

268 SW 33RD STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

3640 SW 21 STREET
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

268 SW 33RD STREET
FORT LAUDERDALE, FL 33315 US

FEI Number: 27-3315158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHMKE, DANIEL P
621 S FEDERAL HIGHWAY
STE 9
FORT LAUDERDALE, FL 33301 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: ALLISON, CHRISTOPHER C MR
Address: 3640 SW 21 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: T
Name: COCKCROFT, STEPHEN MR
Address: 20533 BISCAYNE BLVD, #918
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: ALLISON, HANNAH R MRS
Address: 3640 SW 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CHRISTOPHER ALLISON

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date