2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069788

Entity Name: MAZ OCEAN, INC.

FILED Apr 17, 2012 Secretary of State

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

268 SW 33RD STREET

FORT LAUDERDALE, FL 33315 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

EHMKE, DANIEL P 621 S FÉDERAL HIGHWAY STE 9

FORT LAUDERDALE, FL 33301 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:

ALLISON, CHRISTOPHER C MR Name:

3640 SW 21 STREET Address:

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title:

Name: COCKCROFT, STEPHEN MR Address: 20533 BISCAYNE BLVD, #918 City-St-Zip:

AVENTURA, FL 33180

Title:

ALLISON, HANNAH R MRS Name: 3640 SW 21ST STREET Address: 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.

Ρ SIGNATURE: CHRISTOPHER C ALLISON 04/17/2012