

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078096

FILED
Apr 29, 2011
Secretary of State

Entity Name: IN-OCEAN LOGISTICS, CORP.

Current Principal Place of Business:

2000 NW 84TH AVE
#226
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2000 NW 84TH AVE
#226
MIAMI, FL 33122 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:

KURZBAN KURZBAN WEINGER TETZELI & PRATT
2650 SW 27TH AVE
2ND FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ZAMBRANO, ENDER
2069 NE 123RD STREET
MIAMI, FL 33122 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: ENDER ZAMBRANO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDOVAL, FRANCISCO
Address: 1000 S. POINTE DRIVE #1703
City-St-Zip: MIAMI BEACH, FL 33139

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: FRANCISCO SANDOVAL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date