2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080090

Entity Name: O-SEA-D MARINE INC.

FILED Apr 18, 2011 Secretary of State

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

355 W 29 ST HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

355 W 29 ST HIALEAH, FL 33012

FEI Number: 27-3607555 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:

RUIZ, SALVADOR 355 W 29 ST HIALEAH, FL 33012 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: DF

 Name:
 RUIZ, SALVADOR

 Address:
 3991 E 2 CT

 City-St-Zip:
 HIALEAH, FL 33013

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: SALVADOR RUIZ PRES 04/18/2011