

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095649

FILED
Jan 20, 2011
Secretary of State

Entity Name: OCEANCOSMOS CORPORATION

Current Principal Place of Business:

2023 NORTH ATLANTIC AVENUE
UNIT NO. 309
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

2023 NORTH ATLANTIC AVENUE
UNIT NO. 309
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 27-4041424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BOULEVARD
SUITE A
TAMPA, FL 33612 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

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: FRANCHUK, RANDALL J
Address: 2023 NORTH ATLANTIC AVENUE, UNIT NO. 309
City-St-Zip: COCOA BEACH, FL 32931 US

Title: S,D
Name: FRANCHUK, RANDALL J
Address: 2023 NORTH ATLANTIC AVENUE, UNIT NO. 309
City-St-Zip: COCOA BEACH, FL 32931 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: RANDALL J. FRANCHUK

Electronic Signature of Signing Officer or Director

P

01/20/2011

Date