

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103734

Entity Name: OKEANOS MARINE, CORP.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

6437 WEST FLAGLER STREET #16
MIAMI, FL 33144

New Principal Place of Business:

13640 NW 19TH AVE # 21
OPA-LOCKA, FL 33054

Current Mailing Address:

6437 WEST FLAGLER STREET #16
MIAMI, FL 33144

New Mailing Address:

13640 NW 19TH AVE #21
OPA-LOCKA, FL 33054

FEI Number: 38-3829157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ROGELIO
6437 WEST FLAGLER STREET #16
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PENA, ROGELIO
13640 NW 19TH # 21
OPA-LOCKA, FL 33054 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: PENA ROGELIO

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENA, ROGELIO
Address: 13640 NW 19 AVE # 21
City-St-Zip: OPA-LOCKA, FL 33054

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: PENA ROGELIO

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date