

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005260

Entity Name: OCEAN GLASS INC.

FILED  
Mar 23, 2012  
Secretary of State

## Current Principal Place of Business:

935 N. BENEVA RD  
SUITE 609 #14  
SARASOTA, FL 34232 US

## Current Mailing Address:

935 N. BENEVA RD  
SUITE 609 #14  
SARASOTA, FL 34232 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABALLERO, ABEL D  
935 N. BENEVA RD  
SUITE 609 #14  
SARASOTA, FL 34232 US

## New Principal Place of Business:

3080 N. WASHINGTON BLVD  
SUITE 26  
SARASOTA, FL 34234 US

## New Mailing Address:

3080 N. WASHINGTON BLVD  
SUITE 26  
SARASOTA, FL 34234 US

## Name and Address of New Registered Agent:

POZZI, LUIS A  
3080 N. WASHINGTON BLVD  
SUITE 26  
SARASOTA, FL 34234 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: LUIS A. POZZI

03/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: POZZI, LUIS A  
Address: 3080 N. WASHINGTON BLVD SUITE 26  
City-St-Zip: SARASOTA, FL 34232 US

Title: VP  
Name: ROSAS, JOSE L  
Address: 3080 N. WASHINGTON BLVD SUITE 26  
City-St-Zip: SARASOTA, FL 34234 US

Title: VP  
Name: ROZAS, VICTOR F  
Address: 3080 N. WASHINGTON BLVD SUITE 26  
City-St-Zip: SARASOTA, FL 34234 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: LUIS A. POZZI

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date