

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018678

Entity Name: OCEAN ENGINEERING, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

9999 NE 2ND AVE., SUITE 313
MIAMI SHORES, FL 33138

New Principal Place of Business:

9999 NE 2ND AVENUE
313
MIAMI SHORES, FL 33138

Current Mailing Address:

9999 NE 2ND AVE., SUITE 313
MIAMI SHORES, FL 33138

New Mailing Address:

9999 NE 2ND AVENUE
313
MIAMI SHORES, FL 33138

FEI Number: 90-0661254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, WALTER M
8927 ABBOTT AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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: P
Name: LUGO, WALTER M
Address: 8927 ABBOTT AVENUE
City-St-Zip: SURFSIDE, FL 33154 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: WALTER LUGO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date