

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019060

Entity Name: OCEAN CAB, INC.

FILED  
Apr 13, 2012  
Secretary of State

**Current Principal Place of Business:**

233 SOUTH FEDERAL HWY, #521  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

233 SOUTH FEDERAL HWY, #521  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 45-2379554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OSORIO, ALADAIR J  
233 SOUTH FEDERAL HWY, #521  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

OSORIO, ALADIER J  
233 SOUTH FEDERAL HWY, #521  
BOCA RATON, FL 33432 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: ALADIER J OSORIO

04/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: OSORIO, ALADIER J  
Address: 233 SOUTH FEDERAL HWY, #521  
City-St-Zip: BOCA RATON, FL 33432

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: ALADIER J OSORIO

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date