

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037369

FILED
Mar 23, 2012
Secretary of State

Entity Name: OCEAN AUTO CORPORATION

Current Principal Place of Business:

6010 HOFFNER AVE
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1540 ANTIGUA BAY DR
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 59-3243974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PORTALATIN, ISMAEL JR
1540 ANTIGUA BAY DR
ORLANDO, FL 32824 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: PORTALATIN JR, ISMAEL JR
Address: 1540 ANTIGUA BAY DR
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: PORTALATIN SR, ISMAEL SR
Address: 1540 ANTIGUA BAY DR
City-St-Zip: ORLANDO, FL 32824

Title: S
Name: PORTALATIN, JOSEFINA
Address: 1540 ANTIGUA BAY DR
City-St-Zip: ORLANDO, FL 32824

Title: O
Name: RIOS, LEYDA
Address: 1540 ANTIGUA BAY DR
City-St-Zip: ORLANDO, FL 32824

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: ISMAEL PORTALATIN JR

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date