

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044628

Entity Name: OKEECHOBEE MARINE, INC.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

1475 W. OKEECHOBEE RD.
#8
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1475 W. OKEECHOBEE RD.
#8
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0586699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JOSE
3040 NE 190 STREET #306
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GOMEZ, JOSE
1475 W. OKEECHOBEE ROAD
HIALEAH, FL 33010 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: JOSE GOMEZ

06/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GOMEZ, JOSE
Address: 1475 W. OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33010

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: JOSE GOMEZ

PTD

06/24/2010

Electronic Signature of Signing Officer or Director

Date