

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080261

FILED
May 24, 2012
Secretary of State

Entity Name: ALL OCEANS MARINE, INC.

Current Principal Place of Business:

2322 EAST OAKLAND PARK BLVD
SECOND FLOOR
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

PMB 235
1323 SE 17TH ST
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0952514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE-CLARKE, WINSTON
1323 SE 17TH STREET
SUITE 235
FT. LAUDERDALE, FL 33316 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: D
Name: JOYCE-CLARKE, WINSTON
Address: 1323 SE 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: WINSTON JOYCE-CLARKE

D

05/24/2012

Electronic Signature of Signing Officer or Director

Date