

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098841

Entity Name: OCEAN INSURANCE, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

3001 WEST 12 AVENUE
SUITE 7
HIALEAH, FL 33012

New Principal Place of Business:

3001 WEST 12 AVENUE
SUITE 7
HIALEAH, FL 33012 US

Current Mailing Address:

3001 WEST 12 AVENUE
SUITE 7
HIALEAH, FL 33012

New Mailing Address:

3001 WEST 12 AVENUE
SUITE 7
HIALEAH, FL 33012 US

FEI Number: 65-0960984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JESUS
3001 WEST 12 AVENUE
SUITE 7
HIALEAH, FL 33012 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: PDS
Name: ALVAREZ, JESUS
Address: 3001 WEST 12 AVE #7
City-St-Zip: HIALEAH, FL 33012 US

Title: TD
Name: ALVAREZ, MARIA D
Address: 3001 WEST 12 AVE #7
City-St-Zip: HIALEAH, FL 33012 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: JESUS ALVAREZ

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date