

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32549

FILED
Mar 21, 2012
Secretary of State

Entity Name: OCEAN SYSTEMS, INC.

Current Principal Place of Business:

4960 S.W. 72ND AVENUE
SUITE # 210
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4960 S.W. 72ND AVENUE
SUITE # 210
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0247280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMAN & NEGRINI, P.A.
2655 LE JEUNE ROAD
500
CORAL GABLES, FL 33134 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: DP
Name: MENDOZA, JUAN M
Address: 1137 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN M. MENDOZA

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date