

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01296

FILED
Apr 06, 2011
Secretary of State

Entity Name: OCEANBOUND ENTERPRISES, INC.

Current Principal Place of Business:

210 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

20500 WEST COUNTRY CLUB DR
AVENTURA, FL 33180 US

Current Mailing Address:

210 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

20500 WEST COUNTRY CLUB DR
AVENTURA, FL 33180 US

FEI Number: 65-0305036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE R
210 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SANCHEZ, JOSE R
20500 WEST COUNTRY CLUB DR
AVENTURA, FL 33180 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 R. SANCHEZ

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, JOSE R PRES
Address: 20500 WEST COUNTRY CLUB DR
City-St-Zip: SUNNY ISLES BEACH, FL 33180 US

Title: S
Name: MORILLO, CLAUDIA F
Address: 20500 WEST COUNTRY CLUB DR
City-St-Zip: SUNNY ISLES BEACH, FL 33180 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: JOSE R SANCHEZ

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date