

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000037353

Entity Name: AF OCEAN INVESTMENT MANAGEMENT COMPANY

Current Principal Place of Business:

11015 GATEWOOD DRIVE
UNIT 103
LAKEWOOD RANCH, FL 34211

Current Mailing Address:

11015 GATEWOOD DRIVE
UNIT 103
LAKEWOOD RANCH, FL 34211 US

FEI Number: 14-1877754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONNELLY, TINA M
11015 GATEWOOD DRIVE
UNIT 103
LAKEWOOD RANCH, FL 34211 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: TINA M DONNELLY

08/14/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN, DIRECTOR,
TREASURER
Name FAN, ANDY Z
Address 11015 GATEWOOD DRIVE
UNIT 103
City-State-Zip: LAKEWOOD RANCH FL 34211

Title SECRETARY
Name DONNELLY, TINA M
Address 11015 GATEWOOD DRIVE
UNIT 103
City-State-Zip: LAKEWOOD RANCH FL 34211

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: TINA DONNELLY

SECRETARY

08/14/2015

Electronic Signature of Signing Officer/Director Detail

Date