

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153451

Entity Name: OCEAN PRODUCTS USA CORP

Current Principal Place of Business:

6991 NW 82ND AVENUE
SUITE 11
MIAMI, FL 33166

Current Mailing Address:

6991 NW 82ND AVENUE
SUITE 11
MIAMI, FL 33166 US

FEI Number: 86-1154630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NADER, YAMIL VP
6991 NW 82ND AVENUE
SUITE 11
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name AMAYA , CARLOS A
Address 6991 NW 82ND AVENUE
SUITE 11
City-State-Zip: MIAMI FL 33166

Title V
Name NADER, YAMIL
Address 6991 NW 82ND AVENUE
SUITE 11
City-State-Zip: MIAMI FL 33166

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: CARLOS AMAYA

PRESIDENT.

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date