

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000153451

**FILED**  
**Apr 26, 2017**  
**Secretary of State**  
**CC6512281753**

**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:**

VASQUEZ, MAGALY D  
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:** MAGALY D. VASQUEZ

04/26/2017

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	T
Name	AMAYA, LINA
Address	6991 NW 82ND AVENUE - STE. 11
City-State-Zip:	MIAMI FL 33166

Title	V
Name	MARTINEZ, OMAR
Address	6991 NW 82ND AVENUE - STE. 11
City-State-Zip:	MIAMI FL 33166
Title	C
Name	AMAYA, JUAN
Address	6991 NW 82ND AVENUE - STE. 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.**

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date