

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000153451

**FILED  
Apr 22, 2013  
Secretary of State  
CC8962081863**

**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 JIMENEZ, CARLOS ARTURO  
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:** YAMIL NADER

VP

04/22/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date