2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098226

Entity Name: OCEANS ELITE CONSTRUCTION, INC.

Current Principal Place of Business:

1160 NE 134 STREET NORTH MIAMI. FL 33161

Current Mailing Address:

1920 NW 18TH ST UNIT #7 POMPANO BEACH, FL 33069 US

FEI Number: 90-0530424 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTHONY M 1160 NE 134 STREET NORTH MIAMI, FL 33161 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

FILED Apr 14, 2015

Secretary of State

CC0098771329

Officer/Director Detail:

Title P Title VP

Name RODRIGUEZ, ANTHONY M Name STEADHAM, JOHN

Address 1160 NE 134 STREET Address 1920 NW 18THY ST., UNIT #7

City-State-Zip: NORTH MIAMI FL 33161 City-State-Zip: POMPANO BEACH FL 33069

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.

Ρ

SIGNATURE: ANTHONY M RODRIGUEZ

04/14/2015