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.

PRESIDENT

SIGNATURE: ANTHONY RODRIGUEZ

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Р Title VP Title Name RODRIGUEZ, ANTHONY M Name STEADHAM, JOHN Address 1160 NE 134 STREET Address 1920 NW 18THY ST., UNIT #7 City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: NORTH MIAMI FL 33161

2016 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

Electronic Signature of Signing Officer/Director Detail

FILED
Apr 29, 2016
Secretary of State
CC0062340932

Certificate of Status Desired: No

04/29/2016 Date