2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063853

Entity Name: OCEAN PROJECT, INC.

Current Principal Place of Business:

323 SW 61ST TERRACE MARGATE, FL 33068

Current Mailing Address:

323 SW 61ST TERRACE MARGATE, FL 33068 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ GALAVIZ, JOSE N 323 SW 61ST TERRACE MARGATE, FL 33068 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 Feb 13, 2013

Secretary of State

CC4296939363

Officer/Director Detail:

Title P Title VP

NameMENDEZ GALAVIZ, JOSE NNameGALAVIS, MARIA FAddress323 SW 61ST TERRACEAddress323 SW 61ST TERRACECity-State-Zip:MARGATE FL 33068City-State-Zip:MARGATE FL 33068

Title MGR Title MGR

Name MENDEZ GALAVIZ, RUSSDALIA Name MENDEZ , JOSE N

Address 323 SW 61ST TERRACE Address 323 SW 61ST TERRACE
City-State-Zip: MARGATE FL 33068 City-State-Zip: MARGATE FL 33068

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: JOSE N. MENDEZ GALAVIZ

PRESIDENT

02/13/2013