

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000081409

Entity Name: OCEAN LIFE PRODUCTS (USA) INC.

Current Principal Place of Business:

165 E. PALMETTO PARK ROAD
3RD FLOOR
BOCA RATON, FL 33432

Current Mailing Address:

165 E. PALMETTO PARK ROAD
3RD FLOOR
BOCA RATON, FL 33432 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EMAS, JOSEPH
525 93 STREET
SURFSIDE, FL 33154 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: JOSEPH I. EMAS

04/27/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name WANG, HARRY
Address 525 93 STREET
City-State-Zip: SURFSIDE FL 33154

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: HARRY WANG

DIRECTOR

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date