2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002689

Entity Name: OPEN BLUE SEA FARMS, INC.

Current Principal Place of Business:

1800 S.E. 10TH AVE. SUITE 440

FORT LAUDERDALE, FL 33316

Current Mailing Address:

1800 S.E. 10TH AVE. SUITE 440

FORT LAUDERDALE, FL 33316 US

FEI Number: 26-0355416 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, 2019

Secretary of State

0478643530CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name ORR, ROBERT Name O'HANLON, BRIAN

Address 310 EAST BROADWAY STE 4 Address 382 NE 191ST STREET

City-State-Zip: JACKSON WY 83001 City-State-Zip: MIAMI FL 33179

Title PRESIDENT Title DIRECTOR

Name PERRY, CHRISTOPHER A Name ARIAS, GABRIEL

Address 382 NE 191ST STREET Address 382 NE 191ST STREET

City-State-Zip: MIAMI FL 33179 City-State-Zip: MIAMI FL 33179

TitleDIRECTORTitleDIRECTORNameMAGNUS, MIKENameMORRIS, ROLY

Address 382 NE 191ST STREET Address 382 NE 191ST STREET

City-State-Zip: MIAMI FL 33179 City-State-Zip: MIAMI FL 33179

Title DIRECTOR
Name SELMAN, JIM

Address 382 NE 191ST STREET

City-State-Zip: MIAMI FL 33179

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: CHRISTOPHER A PERRY

DIRECTOR

02/13/2019