

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005112

Entity Name: OCEAN GARDEN PRODUCTS, INC.**Current Principal Place of Business:**9915 MIRA MESA BOULEVARD
SUITE A-B
SAN DIEGO, CA 92131**Current Mailing Address:**9915 MIRA MESA BOULEVARD
SUITE A-B
SAN DIEGO, CA 92131 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DIRECTOR
Name IBARRA SALGADO, LORENZON J.
Address 9915 MIRA MESA BOULEVARD
SUITE A-B
City-State-Zip: SAN DIEGO CA 92131

Title PRESIDENT / CEO
Name LEONARD, LANCE D.
Address 9915 MIRA MESA BOULEVARD
SUITE A-B
City-State-Zip: SAN DIEGO CA 92131

Title CFO
Name LOPEZ, CELSO
Address 9915 MIRA MESA BOULEVARD
SUITE A-B
City-State-Zip: SAN DIEGO CA 92131

Title DIRECTOR
Name LUEBBERT MAZON, JULIO R.
Address 9915 MIRA MESA BOULEVARD
SUITE A-B
City-State-Zip: SAN DIEGO CA 92131

Title DIRECTOR
Name MAZON, JORGE H.
Address 9915 MIRA MESA BOULEVARD
SUITE A-B
City-State-Zip: SAN DIEGO CA 92131

Title DIRECTOR
Name MAZON, SERGIO J.
Address 9915 MIRA MESA BOULEVARD
SUITE A-B
City-State-Zip: SAN DIEGO CA 92131

Title DIRECTOR
Name OCHOA BORQUEZ, ALFREDO J.
Address 9915 MIRA MESA BOULEVARD
SUITE A-B
City-State-Zip: SAN DIEGO CA 92131

Title DIRECTOR
Name OLEA RUIZ, MIGUEL H.
Address 9915 MIRA MESA BOULEVARD
SUITE A-B
City-State-Zip: SAN DIEGO CA 92131

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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: CELSO LOPEZ**CFO****03/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, SECRETARY
Name R. BOURS, FRANCISCO J.
Address 9915 MIRA MESA BOULEVARD
 SUITE A-B
City-State-Zip: SAN DIEGO CA 92131

Title DIRECTOR
Name TAPIA ARVIZU, CESAR J.
Address 9915 MIRA MESA BOULEVARD
 SUITE A-B
City-State-Zip: SAN DIEGO CA 92131

Title DIRECTOR
Name ROBINSON BOURS, GERARDO B
Address 9915 MIRA MESA BOULEVARD
 SUITE A-B
City-State-Zip: SAN DIEGO CA 92131