

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005598

Entity Name: OCEAN INFINITY AMERICA INC

Current Principal Place of Business:

10415 MORADO CIR., STE. 3-300
AUSTIN, TX 78759-6214

Current Mailing Address:

10415 MORADO CIR., STE. 3-300
AUSTIN, TX 78759-6214

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 CEO
Name PEREZ, SAMUEL
Address 10415 MORADO CIR., STE. 3-300
City-State-Zip: AUSTIN TX 78759-6214

Title COO
Name LAIRD, BRYAN J.
Address 10415 MORADO CIR., STE. 3-300
City-State-Zip: AUSTIN TX 78759-6214

Title DIRECTOR
Name PLUNKETT, OLIVER G
Address 10415 MORADO CIR., STE. 3-300
City-State-Zip: AUSTIN TX 78759-6214

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: BRYAN J. LAIRD

COO

03/20/2023

Electronic Signature of Signing Officer/Director Detail

Date