2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054941

Entity Name: OCEAN MIST COSMETICS, INC.

Current Principal Place of Business:

7153 NICHOLSON DRIVE MOLINO, FL 32577

Current Mailing Address:

P.O. BOX 123 MOLINO, FL 32577

FEI Number: 65-1306249

Name and Address of Current Registered Agent:

FINLAY, BENNIE E 7153 NICHOLSON DRIVE MOLINO, FL 32577 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	C	Title	D
Name	FINLAY, BENNIE E	Name	FINLAY, LEAH C
Address	7290 SUNSHINE HILL ROAD	Address	7290 SUNSHINE HILL ROAD
City-State-Zip:	MOLINO FL 32577	City-State-Zip:	MOLINO FL 32577

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: BENNIE FINLAY

С

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jun 28, 2013 Secretary of State CC7438489895

Date