2014 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINLAY, BENNIE E 7153 NICHOLSON DRIVE MOLINO, FL 32577 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 Mar 22, 2014

Secretary of State

CC1717588125

Officer/Director Detail:

Title C Title

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BENNIE FINLAY

PRESIDENT

03/22/2014

Date