2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094411

Entity Name: H2OCEAN WATER, INC.

Current Principal Place of Business:

123 NW 13TH STREET SUITE 221 BOCA RATON, FL 33432

Current Mailing Address:

123 NW 13TH STREET SUITE 221 BOCA RATON, FL 33432 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

MOSS, DANIEL J 7481 PRESCOTT LANE LAKE WORTH, FL 33467 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

Officer/Director Detail :

Title Ρ MOSS, DANIEL J Name 7481 PRESCOTT LANE Address City-State-Zip: LAKE WORTH FL 33467

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: DANIEL MOSS

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC6432889718

Certificate of Status Desired: No

Date

04/30/2013