

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006338

FILED  
Apr 07, 2012  
Secretary of State

Entity Name: O1 MARINE INC.

**Current Principal Place of Business:**

8439 SW 5TH ST, UNIT 205  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

8439 SW 5TH ST, UNIT 205  
PEMBROKE PINES, FL 33025

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACOSTA, OSCAR  
8439 SW 5TH ST, UNIT 205  
PEMBROKE PINES, FL 33025 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: ACOSTA, OSCAR  
Address: 8439 SW 5TH ST, UNIT 205  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP/T  
Name: ACOSTA, OSCAR  
Address: 8439 SW 5TH ST, UNIT 205  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S  
Name: ACOSTA, OSCAR  
Address: 8439 SW 5TH ST, UNIT 205  
City-St-Zip: PEMBROKE PINES, FL 33025

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: OSCAR ACOSTA

D/P

04/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date