

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024417

Entity Name: O2 DIVE PRO, CORP.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

28400 S. DIXIE HWY
HOMESTEAD, FL 33033

New Principal Place of Business:

29947 S. DIXIE HWY
HOMESTEAD, FL 33033

Current Mailing Address:

28400 S. DIXIE HWY
HOMESTEAD, FL 33033

New Mailing Address:

29947 S. DIXIE HWY
HOMESTEAD, FL 33033

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JERMAINE
28400 S. DIXIE HWY
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

BROWN, JERMAINE
29947 S. DIXIE HWY
HOMESTEAD, FL 33033 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: ASHLEY TALAVERA

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFC
Name: TALAVERA, ASHLEY A
Address: 29947 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

Title: OFC
Name: BROWN, JERMAINE
Address: 29947 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

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: ASHLEY TALAVERA

OFC

03/08/2012

Electronic Signature of Signing Officer or Director

Date