

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000002993

Entity Name: OCEANS 21 MOTION PICTURES, INC

Current Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139 US

FEI Number: 83-3149896

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STANFORD ENTITY MANAGEMENT LLC
2655 S. LE JEUNE ROAD
PH1-E
CORAL GABLES, FL 33134 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: RALF F. HEYER

12/02/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, PRESIDENT
Name GENTILE, VINCENZO
Address 1688 MERIDIAN AVENUE
SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name TULLY, KEITH
Address 1688 MERIDIAN AVENUE
SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

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: VINCENZO GENTILE

PRESIDENT

12/02/2020

Electronic Signature of Signing Officer/Director Detail

Date