

**2021 FLORIDA PROFIT CORPORATION 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

08/09/2021

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:** GENTILE , VINCENZO

PRESIDENT

08/09/2021

Electronic Signature of Signing Officer/Director Detail

Date