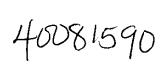
## , 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 25, 2008 8:00 am Secretary of State

DOCUI 1. Entity Nam OCEAN E	e	# G08091					04-25-200	8 90121 035 ***1	58.75	
Principal Place of Business 780 NW 42ND AVE., (LE JEUNE RD.) MIAMI, FL 33126			Mailing Address 780 NW 42ND AVE., (LE JEUNE RD.) MIAMI, FL 33126							
WIRMIT, TE 33120 WIRMIT, TE 33120						;	I Kalal laip area lairi ila	A GIBRI BIBIL BIBIN BIBIN BIBIN BIBIN	# <b>##</b> #################################	
2. Principal P	lace of Busin	ness - No P.O. Box #	3. Mailing Address	. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04072008	Chg-P	CR2E034 (12/06)		
City & State			City & State			4. FEI Numb		————	pplied For	
Zip		Country	Zip	Coun	try		of Status Desired	\$8.75 Add	litional	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name					
CONSUEGRA, LUIS 780 NW 42 AVE SUITE 300					Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL	116 300			Shoot Accress (1.0. Box Number is Not Acceptable)						
			City					FL Zip Cod	е	
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstange)  DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.						\$5.00 May Be Added to Fees				
10.		OFFICERS AND	DIRECTORS		ADDITIONS	I /CHANGES TO OFF	ICERS AND DIRECTOR	S IN 11		
TITLE	CD	SA MACEDO, AGOSTIN	☐ Delete	TITL				Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	1	2ND AVE, STE 300	STE		ET ADDRESS	(SEE CONTI	EEE CONTINUATION PAGE ATTACHED)			
TITLE	D		☐ Delete	TITLI			<u></u>	☐ Change	Addition	
NAME STREET ADDRESS	l	A, ANTONIO J. 12 AVE, STE 300		NAM STRE	ET ADDRESS					
CITY-ST-ZIP	· ·				-ST-ZIP					
TITLE	SD Delete IT							☐ Change	☐ Addition	
NAME STREET ADDRESS					ET ADDRESS					
CITY-ST-ZIP					-ST-ZIP					
TITLE NAME	D	O, CARLOS S.	Delete	TITL:				☐ Change	☐ Addition	
STREET ADDRESS	l	2 AVE, STE 300			ET ADDRESS					
CITY-ST-ZIP	MIAMI, FL			CITY	- ST - ZIP			<u>.</u>		
TITLE NAME	PD CONCEP	CION, JOSE A.	☐ Delete	☐ Delete TITL		D		☐ Addition		
STREET ADDRESS CITY-ST-ZIP	l	12 AVE STE 300		STRE	ET ADDRESS -ST-ZIP	780 NW 42	780 NW 42 AVE STE 300, MIAM			
TITLE	D		☐ Delete 1		E			☐ Change	Addition	
NAME STREET ADDRESS	l	EZ, ANTONIO A. 12 AVE, STE 300		NAM	ET ADDRESS				(	
CITY-ST-ZIP	MIAMI, FL				-ST-ZIP				ļ	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other tike empowered.										

## ATTACHMENT





(CONTINUATION PAGE)

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

PD

A. Alfonso Macedo

(Addition)

780 NW 42<sup>nd</sup> Ave., Ste 300, Miami, FL

D

(Addition)

Ernesto J. de Abreu Gonzalez 780 NW 42<sup>nd</sup> Ave., Ste 300, Miami, FL

D

Antonio Fernandez

(Addition)

780 NW 42<sup>nd</sup> Ave., Ste 300, Miami, FL

D

Ricardo Gonzalez

(Addition)

780 NW 42<sup>nd</sup> Ave., Ste 300, Miami, FL

D

(Addition)

Javier Macedo Rodriguez 780 NW 42<sup>nd</sup> Ave., Ste 300, Miami, FL