

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000086193

FILED
May 20, 2010
Secretary of State

Entity Name: OCEAN INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

790 N.W. 72 STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

790 N.W. 72 STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-1039487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, YAMILETH PD
790 N.W. 72 STREET
MIAMI, FL 33150 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: PD
Name: MEJIA, JAIME
Address: 790 N.W. 72 STREET
City-St-Zip: MIAMI, FL 33150

Title: V
Name: MEJIA, SARA
Address: 790 N.W. 72 STREET
City-St-Zip: MIAMI, FL 33150

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: YAMILETH RODRIGUEZ

PD

05/20/2010

Electronic Signature of Signing Officer or Director

Date