

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007201

FILED  
May 07, 2008  
Secretary of State

Entity Name: MH OCEAN INVESTMENT CORP.

**Current Principal Place of Business:**

19111 COLLINS AVE #604  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

19111 COLLINS AVE #604  
SUNNY ISLES, FL 33160

**New Mailing Address:**

2875 NE 191 STREET SUITE 801  
801  
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUSNI, MOISES H  
19111 COLLINS AVE #604  
SUNNY ISLES, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HARARI, MOISES  
Address: 19111 COLLINS AVE #604  
City-St-Zip: SUNNY ISLES, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MOISES HARARI

D

05/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date