

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021999

Entity Name: EDITORIAL OCEANO INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

10540 N.W. 26 ST.
STE. G-105
MIAMI, FL 33172

New Principal Place of Business:

10843 NW 29TH ST
DORAL, FL 33172

Current Mailing Address:

10540 N.W. 26 ST.
STE. G-105
MIAMI, FL 33172

New Mailing Address:

10843 NW 29TH ST
DORAL, FL 33172

FEI Number: 02-9549935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, YURI
10540 NW 26 ST., STE G-105
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHAVEZ, YURI
10843 NW 29TH ST
DORAL, FL 33172 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: YURI CHAVEZ

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONREAL, JOSE L
Address: MILANESAT 21-23
City-St-Zip: BARCELONA, SPAIN,

Title: VP () Delete
Name: ROVIRA, JORGE L
Address: MILANESAR 21-23
City-St-Zip: BARCELONA, SPAIN,

Title: VPT () Delete
Name: LEDESMA, MIGUEL D
Address: MILANESAT 21-23
City-St-Zip: BARCELONA, SPAIN,

Title: S () Delete
Name: CHAVEZ, YURI P
Address: 113282 NW 46 LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: YURI CHAVEZ

S

01/30/2006

Electronic Signature of Signing Officer or Director

Date