

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059827

Entity Name: BLUE OCEAN TRADING, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

2125 CHAMPIONS WAY
POMPANO BEACH, FL 330625403 US

Current Mailing Address:

2125 CHAMPIONS WAY
POMPANO BEACH, FL 330625403 US

New Principal Place of Business:

2851 WEST PROSPECT ROAD
105
FORT LAUDERDALE, FL 333092593 US

New Mailing Address:

2851 WEST PROSPECT ROAD
105
FORT LAUDERDALE, FL 333092593 US

FEI Number: 26-0193268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARDLAW, STUART C CPA
2929 E COMMERCIAL BOULEVARD
501
FORT LAUDERDALE, FL 333084221 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: P () Delete
Name: MORANDI, GIANNI
Address: 2125 CHAMPIONS WAY
City-St-Zip: POMPANO BEACH, FL 330625403 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORANDI, GIANNI
Address: 2851 WEST PROSPECT ROAD 105
City-St-Zip: FORT LAUDERDALE, FL 333092593 US

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: GIANNI MORANDI

P/D

09/02/2008

Electronic Signature of Signing Officer or Director

Date