2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000064837

Entity Name: OCEAN 4909 CORP.

Current Principal Place of Business:

7925 NW 12 STREET #111

MIAMI, FL 33126

Current Mailing Address:

7925 NW 12 STREET #111

MIAMI, FL 33126 US

FEI Number: 99-0380146 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREIRA, LUIS C 7925 NW 12 STREET #111 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

FILED Aug 30, 2022

Secretary of State

4700225518CC

Officer/Director Detail:

DIRECTOR Title

INVERSIONES SAN XAVIER SA Name

7925 NW 12 STREET Address

#111

City-State-Zip: MIAMI FL 33126

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: INVERSIONES SAN XAVIER SA

DIRECTOR

08/30/2022

Date