2023 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 Mar 13, 2023

Secretary of State

0549887634CC

Officer/Director Detail:

Title DIRECTOR

Name INVERSIONES SAN XAVIER SA

Address 7925 NW 12 STREET

#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

03/13/2023

Date