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2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2008 08:00 AM Secretary of State **DOCUMENT # 427580** 1. Entity Name **BLUE OCEAN CORPORATION** Principal Place of Business Mailing Address 334 OCEAN DR. 334 OCEAN DR. MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US 01312008 No Chg-P CR2E034 (11/05) NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1468172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARANDO, MARIA DO NOT WRITE 334 OCEAN DRIVE MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARANDO, MARIA NAME STREET ADDRESS 334 OCEAN DR. CITY-ST-ZIP MIAMI BEACH, FL TITLE MARANDO, VINCENT NAME STREET ADDRESS 334 OCEAN DR. CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE MARANDO, ROCCO NAME STREET ADDRESS 334 OCEAN DR. DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

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