## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 22, 2008 8:00 am Secretary of State DOCUMENT # F04000003315 1. Entity Name 04-22-2008 90018 035 \*\*\*158.75 7 OCEAN GROUP INC. Principal Place of Business Mailing Address 5110 111TH STREET 3RD FLOOR 5110 111TH STREET 3RD FLOOR CORONA NY 11368 CORONA NY 11368 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0693255 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired T) Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANN & WOLF, LLP 4300 N. UNIVERSITY DR., STE. C-203 Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33351 Zip Code FI 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 hapes of registered agent and title 4 applicable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President **PSTC ∏o** Change ☐ Addition TITLE TITLE Defete Beatriz Porto 23-si white ook PORTO, REGINALD NAME NAME ct STREET ADDRESS 2351 WHITE OAK COURT STREET ADDRESS 11370 EAST ELMHURST NY 11370 NY CITY - ST- 7P CITY- ST- 712 E. Elmhurst TITLE, ☐ Defete TITLE Change Addition NAM: HAME STREET ADDRESS STREET ADDRESS DITY-ST-212 CITY-ST-7IP TITLE ☐ Defete THTLE Change Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-S1-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of 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 attachments with all other like empowered.

Porto

Beatriz

SIGNATURE:

04/05/08

Daytone Phone #