2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 06, 2007 08:00 AN Secretary of State DOCUMENT # H48843 1. Entity Name OCEÁN 12, INC. Principal Place of Business Mailing Address C/O JOANNE GIMMY C/O JOANNE GIMMY 439 E ATLANTIC AVE 439 E ATLANTIC AVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 CR2E034 (11/05) 08032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2538824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GIMMY, JOANNE DO NOT WRITE 439 E ATLANTIC AVE DELRAY BEACH, FL 33444 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 red agent. SIGNATURE ent and title if applicable. (NOTE, Registered Agent signature required whon reinstating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE ŊΡ GIMMY, BRUCE NAME STREET ADDRESS 439 E ATLANTIC AVE CITY-ST-ZIP DELRAY BEACH, FL U00000771429 mt 08/07/07-80002-004 150.00 GIMMY JOANNE NAME 439 E. ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIF IN THIS SPACE HILF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP गाःह NAME STREET ADDRESS CITY-ST-7/P 12. Thereby certify that the information supplied with this filling 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 likelengowered. SIGNATURE AND TYPED OF PRINTED BAN W NOFCTOR

FILED