

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17237

FILED
Apr 02, 2009
Secretary of State

Entity Name: OCEAN GOURMET PRODUCTS, INC.

Current Principal Place of Business:

1951 NW 22 STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1951 NW 22 STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0934141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, SHIH TZA
1951 NW 22 ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WU, SHIH TZA,
Address: 1951 NW 22 STREET
City-St-Zip: FT LAUDERDALE, FL

Title: VD (X) Delete
Name: BUCHER, JOHN C.,
Address: 1951 NW 22 STREET
City-St-Zip: FT LAUDERDALE, FL

Title: STD () Delete
Name: WU, TSAI HUI HSU,
Address: 1951 NW 22 STREET
City-St-Zip: FT. LAUDERALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WU, TSAI HUI HSU

STD

04/02/2009

Electronic Signature of Signing Officer or Director

Date