

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76220

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: OCEAN AUTO CENTER, INC.

## Current Principal Place of Business:

9675 N.W. 12TH ST.  
MIAMI, FL 33172

## New Principal Place of Business:

9675 N.W. 12TH ST  
MIAMI, FL 33172

## Current Mailing Address:

9675 N.W. 12TH ST.  
MIAMI, FL 33172

## New Mailing Address:

9675 N.W. 12TH ST  
MIAMI, FL 33172

FEI Number: 65-0106532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEL COLLADO, ANTOLIN  
9675 N.W. 12TH ST  
MIAMI, FL 33172 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: S ( ) Delete  
Name: DEL COLLADO, ANTOLIN  
Address: 9675 N.W. 12TH ST  
City-St-Zip: MIAMI, FL 33172

Title: D/P ( ) Delete  
Name: GARCIA, SERAFIN  
Address: 9675 N.W. 12TH ST  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: GARCIA, KARINA  
Address: 9675 NW 12TH ST  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

Title: D ( ) Change (X) Addition  
Name: GARCIA, JESSICA  
Address: 9675 NW 12TH ST  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Change (X) Addition  
Name: GARCIA, MICHAEL  
Address: 9675 NW 12TH ST  
City-St-Zip: MIAMI, FL 33172

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: ANTOLIN DEL COLLADO

S

04/24/2009

Electronic Signature of Signing Officer or Director

Date