## **FILED** Jul 10, 2007 8:00 am Secretary of State

2007 FOR PROFIT CORPORATION **ANNUAL REPORT** 

6/2 06-25-2007 90004 015 \*\*\*150.00 **DOCUMENT # K87598** 1. Entity Name NEW OCEAN, INC. Principal Place of Business Mailing Address 66020210 555 N.E. 15 STREET 555 N.E. 15 STREET MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06072007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0118808 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARAZOZA & FERNANDEZ-FRAGA PA Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO STREET CORAL GABLES, FL 33134 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Abent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete HITLE ☐ Change Addition THELE TOMARCHIO, RODOLFO NAME NAME STREET ADDRESS 555 NE 15 STREET, #33A STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33132 City-SI-ZIP ☐ Defele TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+S1-ZIP ☐ Delete TITLE Change Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-2iP ☐ Delete FITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE Change Addition STREET ADDRESS 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 obtained and that my signature shall have the same togal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empended 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 attacprend with an address and all other like empowered.

SIGNATURE:

RODOLFO TOMAZCHIO

### ATTACHMENT Gleo20210

Thursday, July 05, 2007

DEPARTMENT OF STATE
Division of Corporations
Clifton Building
2661 Executive Center Circle

RE:

2007 ANNUAL REPORT

K87598

COMPANY NAME:

**DOCUMENT#** 

NEW OCEAN, INC.

555 N.E. 15 STREET #33A MIAMI, FL. 33132-1448

Dear Sirs:

This is in response to your letter dated June 26, 2007, and please be informed of the following:

 On May 1, 2007 we sent you our letter, which is self-explanatory, informing you of the reasons why we could not file the 2007 Annual Report on line, and that it was due to a problem with your web site.

Please find enclosed copy of said letter and proof of the problem with your web site to file on line.

2. We received your letter dated June 7, 2007, as well as a 2007 Report Form for us to return duly signed.

PLEASE REFFER TO YOUR BOLD PARAGRAPH, IN WHICH YOU INDICATED THAT IN ORDER TO AVOID THE \$400.00 LATE FEE, WE SHOULD RETURN THE FORM WITHIN 30 DAYS OF THE DATE OF YOUR LETTER.

ALSO PLEASE FIND COPY OF YOUR LETTER OF JUNE 7, 2007.

In view of the above, we respectfully request that please honor your statement in your letter dated June 7, 2007 and waive the \$400 late fee, because as you can see it was due to a situation out of our control.

Thank you for your cooperation,

Rodolfo Tomarchio, President

# ATTACHMENT

2007 FOR PROFIT CORPORATION

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DOCUI 1. Entity Name NEW OCE		,					
Principal Place of Business 555 N.E. 15 STREET #33A MIAMI, FL 33132		Mailing Address 555 N.E. 15 STREET #33A MIAMI, FL 33132		[6/00/206	ZID		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address		Ti Uluwa			
Suite, Apt. #, etc		Suite, Apt. #, etc.		06072007 Chg-P	CR2E034 (12/06)		
City & State		City & State		4. FEI Number         Applied For           65-0118808         Not Applicable			
Žη	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Addition	nal	
	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New	Registered Agent		
ARAZOZA & FERNANDEZ-FRAGA PA				Street Address (P.O. Box Number is Not Acceptable)			
2100 SALZEDO STREET #300		Street Ad		(P.O. Box Number is Not Acceptab	/e)		
CORAL GABLES, FL 33134						l	
			City		FL Zip Code		
	named entity submits this statement for ions of registered agent.  Signature, typed or printed name of registered agent.	and little if applicable. (NOTE: F	legisterett Agent signature require	od when reinstating)	DAIE		
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l indicated	certify that the information supplied will d on this report or supplemental report progration or the receiper or trustee emit d or on an attackment with an address.	is true and accurate and that my	v signature shall have the	e same legal effect as if made unde	er oath: that I am an officer o	r director	

ATTACHMENT 66020210

MARTHA DAJER 6-04 ARLENE DAJER OR RODOLFO TOMARCHIO 808 BRICKELL KEY DR. MIAMI, FL 33131	225 63-1037/660
Pay to the Floride Depart ports State \$ 150.  Order of Hundred Fifty Odros T Dollars  Dollars	00
COMMERCIAL BANK OF FLORIDA  Brickell Office  501 Drickell Key Driver Miams, Florida 33131  For Doc J. K 87598 2907 Annual REP.	

#### **ATTACHMENT**

# 66020210

Tuesday, May 01, 2007

DEPARTMENT OF STATE Division of Corporations Clifton Building 2661 Executive Center Circle

RE: 2007 ANNUAL REPORT-

**DOCUMENT#** 

K87598

COMPANY NAME:

NEW OCEAN, INC.

555 N.E. 15 STREET #33A MIAMI, FL. 33132-1448

Dear Sirs:

Since Friday April 27, 2007, we have been trying to file on line our "2007 Annual Report" and your system "sunbiz.org" does not allow us to do so, nor even to download the form in order to send the payment by mail.

We do not have a form to send the payment by mail, so please accept this letter as our form to pay our 2007 Annual Report.

Enclosed please find our check #225 for \$150.00.

Thank you for your cooperation,

Røddifo Tomarchio, President

LIVISION OF COPPORATIONS

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Page 1 of 1

**Division of Corporations** 

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