


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

6/2

06-25-2007 90004 015 ***150.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # K87598			
1. Entity Name NEW OCEAN, INC.			
Principal Place of Business 555 N.E. 15 STREET #33A MIAMI, FL 33132		Mailing Address 555 N.E. 15 STREET #33A MIAMI, FL 33132	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0118808		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ARAZOZA & FERNANDEZ-FRAGA PA 2100 SALZEDO STREET #300 CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP TOMARCHIO, RODOLFO 555 NE 15 STREET, #33A MIAMI, FL 33132 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 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 like empowered.			
SIGNATURE: _____		RODOLFO TOMARCHIO 6/20/07 (786) 2559746	

ATTACHMENT

66020210

Thursday, July 05, 2007

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

RE:
DOCUMENT #

2007 ANNUAL REPORT
K87598

COMPANY NAME:

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:

1. 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 ANNUAL REPORT

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5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
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SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

6/20/07 (786) 25597

ATTACHMENT

66020210

MARTHA DAJER 6-04
ARLENE DAJER
OR RODOLFO TOMARCHIO
808 BRICKELL KEY DR.
MIAMI, FL 33131

225

63-1037/660
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Pay to the Order of Florida Department of State \$ 150.00

One Hundred Fifty 00/100 Dollars



COMMERCIAL BANK OF FLORIDA

Brickell Office
501 Brickell Key Drive, Miami, Florida 33131

For Doc # K87598/2007 Annual Rep.

[Signature]

INTOUCH CUSTOM CREATIONS™

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,



Rodolfo Tomarchio, President

ATTACHMENT

66020210 # K87598

www.sunbiz.org

Division of Corporations

We're sorry but the Public Access System is unable to process your request at this time. Press your browsers' BACK arrow to retry your request, or return to the Division of Corporations' Public Access System main page.