2004 FOR PROFIT CORPORATION

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Apr 20, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # K99867 04-20-2004 90033 014 ***150.00 1. Entity Name OCEANBISCAYNE CORP. Principal Place of Business Mailing Address JANDINAL C/O MURAI, WALD, BIONDO, MATTHEWS ET AL C/O MURAI, WALD, BIONDO, MATTHEWS ET AL 25 SE 2ND AVE., 900 INGRAHAM BLDG. 25 SE 2ND AVE., 900 INGRAHAM BLDG. MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0137327 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURAI, WALD, BIONDO & MORENO, PA 900 INGRAHAM BLDG. Street Address (P.O. Box Number is Not Acceptable) 25 SOUTEHEAST 2ND AVE. MIAMI, FL 33131 City 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change NAME MURAI, RENE V. NAME 25 SE SECOND AVE., #900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE VAS ☐ Delete me Change ☐ Addition MORENO, M. CRISTINA NAME NAME STREET ADDRESS 25 SE SECOND AE., #900 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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 any popularity signature.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED