

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43527

FILED
Jan 07, 2010
Secretary of State

Entity Name: OCEAN DALEN (USA), INC.

Current Principal Place of Business:

TWO ALHAMBRA PLAZA
PENTHOUSE 1B
MIAMI, FL 33134

New Principal Place of Business:

1200 PONCE DE LEON BLVD.
MIAMI, FL 33134

Current Mailing Address:

TWO ALHAMBRA PLAZA
PENTHOUSE 1B
MIAMI, FL 33134

New Mailing Address:

1200 PONCE DE LEON BLVD.
MIAMI, FL 33134

FEI Number: 59-2438048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA PENTHOUSE 1B
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MURAI, WALD, BIONDO & MORENO, P.A.
1200 PONCE DE LEON BLVD.
MIAMI, FL 33134 US

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

01/07/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MURAI, RENE V.
Address: 1200 PONCE DE LEON BLVD.
City-St-Zip: MIAMI, FL 33134

Title: V
Name: MORENO, CRISTINA
Address: 1200 PONCE DE LEON BLVD.
City-St-Zip: MIAMI, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: RENE V. MURAI

Electronic Signature of Signing Officer or Director

DP

01/07/2010

Date