

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99038

FILED
Apr 15, 2009
Secretary of State

Entity Name: OCEAN LUMBER CORP.

Current Principal Place of Business:

470 CENTRAL BLVD.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8785 SW 76TH TERRACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0079114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGNACIO, RIVADENEIRA B
8390 S.W. 41ST TERRACE
MIAMI, FL 33155 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: DPS () Delete
Name: OSCAR BAUZA,
Address: 470 CENTRAL BLVD
City-St-Zip: MIAMI, FL 33144 22

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR BAUZA

DPS

04/15/2009

Electronic Signature of Signing Officer or Director

Date