

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000056091

FILED
Oct 27, 2009
Secretary of State**Entity Name:** OCC MARITIME, INC.**Current Principal Place of Business:**8410 NW 53 TERRACE
SUITE#208/A
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**8410 NW 53 TERRACE
SUITE# 208/A
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 65-1016064 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERNSTEIN, JEFFREY A
100 N. BISCAYNE BLVD.,STE.2608
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**BERNSTEIN, JEFFREY A
100 N. BISCAYNE BLVD.,STE.1602
MIAMI, FL 33132 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

10/27/2009

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: OSWALD, OLIVER
Address: 8410 NW 53 TERRACE, #208/A
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: OSWALD, OLIVER
Address: 8410 NW 53 TERRACE, #208/A
City-St-Zip: MIAMI, FL 33166

Title: P/S () Change (X) Addition
Name: FERRADAZ, ROSA M
Address: 8410 NW 53 TERRACE #208/A
City-St-Zip: MIAMI, FL 33166

Title: VP/T () Change (X) Addition
Name: FERRADAZ, ROSA M
Address: 8410 NW 53 TERRACE #208A
City-St-Zip: MIAMI, FL 33166

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: ROSA M FERRADAZ

Electronic Signature of Signing Officer or Director

P

10/27/2009

Date