2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2004 08:00 AM DOCUMENT # P00000080697 **Secretary of State** 1. Entity Name OCEAN PRODUCTS, INC. Principal Place of Business Mailing Address 1595 WEST 34 PLACE 2621 WEST 69 TERRACE HIALEAH FL 33016 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1041492 Not Applicable Ζφ Country Ζιρ 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 Name RIVERA, DAYRA L 2621 WEST 69 TERRACE Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33016 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 DATE Signature, typog or pratted name of registered agont and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE Delete GUEVARA, BRAULIO L NAME NAME 2621 WEST 69 TERRACE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP HIALEAH FL 33016 CITY-ST-ZIP Addition STD Delete FITLE Change rm e RIVERA, DAYRA L NAME NAME U00000075633 STREET ADDRESS 2621 WEST 69 TERRACE STREET ADDRESS 03/03/04-80066-020 150.**00** CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 Change ☐ Addition Defete TITLE TITLE NAME NAME SIRFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TOTE F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Change Addition TITLE Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 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: