FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000084699

1. Entity Name

OCEAN PLASTIC INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAY 10 PM 1:46

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
221 Gran Canal Drive	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Miami FL	City & State
Zip: 33144 / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Erneto Ruiz

Street Address (P.O. Box Number is Not Acceptable): 221 Gran Canal Drive

City: Miami FL Zip Code: 33144

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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PSD NAME Ruiz Ernesto STREET ADDRESS 221 Gran Canal Drive CITY-ST-ZIP Miami Fl 33144	TITLE NAME 400037026994 STREET ADDRESS 05/24/04--01017--028 **150.00 CITY-ST-ZIP
TITLE VD NAME Vallecillo Steve STREET ADDRESS 221 Gran Canal Drive CITY-ST-ZIP Miami Fl 33144	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Steve Vallecillo 4-30-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #