

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000084699
1. Entity Name
OCEAN PLASTIC INC

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
04 MAY 10 PM 1:46

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 221 Gran Canal Drive		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Miami FL		City & State	
Zip 33144	Country	Zip	Country
4. FEI Number		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

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

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
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD Ruiz Ernesto 221 Gran Canal Drive Miami Fl 33144	TITLE NAME STREET ADDRESS CITY - ST - ZIP	400037026994 05/24/04--01017--028 **150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD Vallecillo Steve 221 Gran Canal Drive 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. I 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 #