2006 FOR PROFIT CORPORATION

May 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000084699 05-05-2006 90187 026 ***150.00 1. Entity Name OCEAN PLASTIC INC Principal Place of Business Mailing Address 50019025 221 Gran Canal Drive Miami FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05122005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FFI Number 65-1037805 Not Applicable Zip 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 Ernesto Ruiz Street Address (P.O. Sox Number is Not Acceptable) 221 Gran Canal Drive , Miami FL 33144 City 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 Signature, typed or privided name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remarking) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 200:6 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE Ernesto Ruiz PSD NAME NAME 221 Gran Canal Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZP Miami FL 33144 CITY-ST-ZP TITLE Ocieta IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-51-20 CITY-SI-ZIP Change Addition TITO F TITLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

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 attactment with an address, with all other like empowered.

RED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Deveme Phone #