

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086193

FILED
Apr 29, 2005
Secretary of State

Entity Name: OCEAN INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

7563 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

790 N.W. 72 STREET
MIAMI, FL 33150

Current Mailing Address:

7563 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

790 N.W. 72 STREET
MIAMI, FL 33150

FEI Number: 65-1039487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JAIME A
7563 NW 70 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEJIA, JAIME A
790 N.W. 72 STREET
MIAMI, FL 33150 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: JAIME MEJIA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEJIA, JAIME A
Address: 7563 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: GARCIA, JAIME
Address: 7563 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: MEJIA, SARA
Address: 7563 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: BAQUERO, GEORGE
Address: 7563 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEJIA, JAIME A
Address: 790 N.W. 72 STREET
City-St-Zip: MIAMI, FL 33150

Title: SD (X) Change () Addition
Name: GARCIA, JAIME
Address: 790 N.W. 72 STREET
City-St-Zip: MIAMI, FL 33150

Title: V (X) Change () Addition
Name: MEJIA, SARA
Address: 790 N.W. 72 STREET
City-St-Zip: MIAMI, FL 33150

Title: V (X) Change () Addition
Name: BAQUERO, GEORGE
Address: 790 N.W. 72 STREET
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAIME MEJIA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date