

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111970

FILED
Jun 15, 2009
Secretary of State

Entity Name: OCEAN BREEZE CARTS & CONCESSION, INC.

Current Principal Place of Business:

AMERICAN AIRLINES ARENA
601 BISCAYNE BLVD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

5700 SW 108 CT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1060907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYON, NORMA P
5700 SW 108TH CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GAYON, NORMA
Address: 5700 SW 108TH CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GAYON, NORMA R
Address: 5700 SW 108TH CT
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NORMA GAYON

PSD

06/15/2009

Electronic Signature of Signing Officer or Director

Date