

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001523

Entity Name: OCEAN-TIMES GROUP, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2801 PONCE DE LEON BLVD
SUITE: 1150-B
CORAL GABLES, FL 33134 US

New Principal Place of Business:

19201 COLLINS AVENUE
SUITE CU-131B
SUNNY ISLES, FL 33160 US

Current Mailing Address:

444 BRICKELL AVENUE
SUITE: 51-443
MIAMI, FL 33131

New Mailing Address:

FEI Number: 36-4551193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, LAWRENCE
444 BRICKELL AVENUE
SUITE: 51-443
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, AURORA
Address: 444 BRICKELL AVENUE SUITE: 51-443
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: SOTO, LAWRENCE
Address: 444 BRICKELL AVENUE #51-443
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: PORRUA, JOEL L
Address: 19201 COLLINS AVE STE CU-123
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE SOTO

S

04/30/2007

Electronic Signature of Signing Officer or Director

Date