

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026303

Entity Name: OCEAINA SOL, INC.

FILED  
Feb 21, 2005  
Secretary of State

## Current Principal Place of Business:

600 THREE ISLANDS BL  
1811  
HALLANDALE, FL 33009

## New Principal Place of Business:

201 ATLANTIC ISLE  
SUNNY ISLES, FL 33160

## Current Mailing Address:

600 THREE ISLANDS BL  
1811  
HALLANDALE, FL 33009

## New Mailing Address:

201 ATLANTIC ISLE  
SUNNY ISLES, FL 33160

FEI Number: 21-2693821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DABACH, AMNON  
600 THREE ISLANDS BL  
1811  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

DABACH, AMNON  
201 ATLANTIC ISLE  
SUNNY ISLES, FL 33160 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: AMNON DABACH

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AD ( ) Delete  
Name: DABACH, AMNON  
Address: 600 THREE ISLANDS BLVD  
City-St-Zip: HALLANDALE, FL 33009

Title: AD ( ) Delete  
Name: DABACH, ZIVA  
Address: 600 THREE ISLANDS BL #1811  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AD (X) Change ( ) Addition  
Name: DABACH, AMNON  
Address: 201 ATLANTIC ISLE  
City-St-Zip: SUNNY ISLES, FL 33160

Title: AD (X) Change ( ) Addition  
Name: DABACH, ZIVA  
Address: 201 ATLANTIC ISLE  
City-St-Zip: SUNNY ISLES, FL 33160

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: AMNON DABACH

PD

02/21/2005

Electronic Signature of Signing Officer or Director

Date