

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119321

Entity Name: OCEANTECH ENTERPRISES, INC.

FILED  
Jan 18, 2005  
Secretary of State

## Current Principal Place of Business:

2019 SW 20TH  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

1865 NW 97TH AVE  
DORAL, FL 33172

## Current Mailing Address:

P.O. BOX 403245  
MIAMI BEACH, FL 33140

## New Mailing Address:

1865 NW 97TH AVE  
DORAL, FL 33172

FEI Number: 65-1159810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FERREIRA, SERGIO S  
4596 ALTON RD  
MIAMI BEACH, FL 33140 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: DPT ( ) Delete  
Name: DE BARROS, FLAVIA M  
Address: RUA VICENTE LEITE 2120 APT 201  
City-St-Zip: FORTALEZA CE BRAZIL, CE 60.00 OC

Title: DVS ( ) Delete  
Name: FERREIRA, SERGIO S  
Address: 4596 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BARRS, FLAVIA  
Address: RUA MARIA TOMASIA 1031 - 301  
City-St-Zip: FORTALEZA CE BRAZIL, CE 60.00 OC

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

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: SERGIO FERREIRA

V

01/18/2005

Electronic Signature of Signing Officer or Director

Date