

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000119321

Entity Name: OCEANTECH ENTERPRISES, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

1865 NW 97TH AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1865 NW 97TH AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-1159810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FERREIRA, SERGIO S
Address: 4596 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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

DPST

07/19/2005

Electronic Signature of Signing Officer or Director

Date