

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119321

FILED
Jul 31, 2009
Secretary of State

Entity Name: OCEANTECH ENTERPRISES, INC.

Current Principal Place of Business:

1865 NW 97TH AVE
DORAL, FL 33172

New Principal Place of Business:

1867 NW 97 AVENUE
SUITE 102
DORAL, FL 33172

Current Mailing Address:

1865 NW 97TH AVE
DORAL, FL 33172

New Mailing Address:

1867 NW 97 AVENUE
SUITE 102
DORAL, FL 33172

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
5250 NW 109TH AVE #101
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FRIEDHOFF, JOHN H ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: JOHN H. FRIEDHOFF

07/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FERREIRA, SERGIO S
Address: 5250 NW 109TH AVE #101
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SERGIO S FERREIRA

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07/31/2009

Electronic Signature of Signing Officer or Director

Date