2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 24, 2006 08:00 AM Secretary of State **DOCUMENT # P02000010959** 1. Entity Name OCEAN 1402, INC. Mailing Address Principal Place of Business 1412 NW 129 TERRACE 1412 NW 129 TERRACE SUNRISE, FL 33323 SUNRISE, FL 33323 No Chg-P CR2E034 (11/05) 04112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2048943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REBOREDO, REBECA J DO NOT WRITE 1412 NW 129 TERRACE SUNRISE, FL 33323 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. TITLE NAME VANDROUX, NORBERTO 1412 NW 129 TERRACE STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIP (100000528698 Ú5/05/05-80046-004 150.00 \bar{D} TITLE MAGDALENA VANDROUX, MARIA NAME STREET ADDRESS 1412 NW 129 TERRACE CITY-ST-ZIP SUNRISE, FL 33323 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZTP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CCTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 copid as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all given his appropriate the changed.

FURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

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