FILED 2008 FOR PROFIT CORPORATION Feb 13, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P02000010959 OCEAN 1402, INC. Principal Place of Business Mailing Address 1412 NW 129 TERRACE 1412 NW 129 TERRACE SUNRISE, FL 33323 SUNRISE, FL 33323 No Chg-P 02062008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 41-2048943 \$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

Applied For

Not Applicable

the above named entity southins his statement for the pulpose 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstailing) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees	DATE	
10.	. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D VANDROUX, NORBERTO 1412 NW 129 TERRACE SUNRISE, FL 33323					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAGDALENA VANDROUX, MARIA 1412 NW 129 TERRACE SUNRISE, FL 33323			U00000825318 02/21/08-80005-001 150.00		
NAME STREET ADDRESS CITY-ST-ZIP				DO	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-SI-ZIP						
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 expowered to execute this resert 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 approximation of the corporation of the						

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

02/06/2008

Daytime Phone #