

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010959

Entity Name: OCEAN 1402, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

1412 NW 129 TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1412 NW 129 TERRACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 41-2048943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOREDO, REBECA J R
1412 NW 129 TERRACE
SUNRISE, FL 33323 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: D
Name: VANDROUX, NORBERTO
Address: 1412 NW 129 TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: MAGDALENA VANDROUX, MARIA
Address: 1412 NW 129 TERRACE
City-St-Zip: SUNRISE, FL 33323

I hereby 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 all other like empowered.

SIGNATURE: NORBERTO VANDROUX

D

02/22/2010

Electronic Signature of Signing Officer or Director

Date