2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 16, 2007 08:00 All Secretary of State **DOCUMENT # P02000010976** 1. Entity Name **OCEAN 1403, 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) 02062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2048944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REBOREDO, REBECA J 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered apent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VANDROUX, NORBERTO NAME 1412 NW 129 TERRACE STREET ADDRESS U00000637522 02/26/07-80063-018 150.00 CITY-ST-ZIP SUNRISE, FL 33323 TITLE MAGDALENA VANDROUX, MARIA NAME **1412 NW 129 TERRACE** STREET ADDRESS CITY-ST-7IP SUNRISE, FL 33323 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 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 report 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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #