2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2008 08:00 AN Secretary of State DOCUMENT # P02000010976 1. Entity Name **OCEAN 1403, INC.** Principal Place of Business Mailing Address 1412 NW 129 TERRACE 1412 NW 129 TERRACE SUNRISE, FL 33323 SUNRISE, FL 33323 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2048944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME VANDROUX, NORBERTO STREET ADDRESS 1412 NW 129 TERRACE CITY-ST-ZIP SUNRISE, FL 33323 TITLE U00000825317 02/21/08-80004-025 150.00 MAGDALENA VANDROUX, MARIA NAME STREET ADDRESS 1412 NW 129 TERRACE CITY-ST-ZIP SUNRISE, FL 33323 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 engineered to execute this peert 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

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #