2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2008 8:00 am DOCUMENT # P02000015218 **Secretary of State** 1. Ectily Name 03-20-2008 90028 038 ***150.00 OCEAN KEY INVESTMENTS, INC. Principal Place of Business Mailing Address 6355 NW 36TH STREET 6355 NW 36TH STREET SUITE 506 VIRGINIA GARDENS FL 33166 VIRGINIA GARDENS FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 35-2186768 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **OBREGON, CARLOS** Street Address (P.O. Box Number is Not Acceptable) 6355 NW 36TH ST STE # 506 VIRGINIA GARDENS FL 33166 Zip Code 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 Signature, typed or practed harm of registered agent and title. Laptal cable, (NOTE Registried Agent argunture required when remetating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD Delete TITL F X Change Addition PD NAMS IGLESIAS, CARLOS A NAME CARLOS E. OBREGON STREET ADDRESS 6355 NW 36TH STREET, STE 506 STREET ADDRESS 6355 N.W. 36 ST. SUITE #506 CITY-ST-ZIP VIRGINIA GARDENS FL 33166 CITY-ST-ZIP VIRGINIA GARDENS, FL 33166 ☐ Addition VĎ Derete TITLE TITLE NAME OBREGON, CARLOS E NAME FELIPE J. GONZALEZ STREET ADDRESS 6355 NW 36TH STREET, STE 506 STREET ADDRESS 6355 N.W. 36 ST. SUITE #506 CITY-ST-ZIP VIRGINIA GARDENS FL 33166 CITY-ST-ZIP VIRGINIA GARDENS, FL 33166 || Channe THEF ☐ Delete MILE ☐ Addition MAME VILLORIA, ALEJANDRO NAME STREET ADDRESS STREET ADDRESS 6355 NW 36TH STREET, STE 506 CITY-ST-ZIP VIRGINIA GARDENS FL 33166 CITY-ST-ZIP TITLE X Delete TIFE ☐ Change ☐ Addition GONZALEZ, FELIPE J HAM NAME 6355 NW 36TH STREET, STE 506 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIRGINIA GARDENS FL 33166 CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 path; that I am an efficer 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS E. OBRAGON

03/03/2008 (305)871-1157

FILED

Daveme Phone #