2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# P02000016365

Entity Name: ATLANTIC OCEAN INTERNATIONAL, CORP.

Current Principal Place of Business:

7205 NW 68TH ST., #14
MIAMI, FL 33166

New Principal Place of Business:

8018 NW 29 STREET
DORAL, FL 33122

Current Mailing Address:

7205 NW 68TH STREET
14
MIAMI, FL 33166

New Mailing Address:

8018 NW 29TH STREET
DORAL, FL 33122

FEI Number: 75-2996782 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OCHOA, EDITH
651 NW 82 AVE. SUITE #115
MIAMI, FL 33126 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: PD ( ) Delete
Name: OCHOA, EDITH
Address: 651 NW 82 AVE. SUITE #115
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete
Name: OCHOA, JOSEFINA C
Address: 651 NW 82 AVE. SUITE #115
City-St-Zip: MIAMI, FL 33126

Title: SD ( ) Delete
Name: OCHOA, MARTA
Address: 854 NW 87 AVE. #208
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Delete
Name: RESTREPO, EDITH
Address: 10420 SW 92 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: RESTREPO, EDITH
Address: 10420 SW 92 STREET
City-St-Zip: MIAMI, FL 33176

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDITH OCHOA PD 04/14/2009

Electronic Signature of Signing Officer or Director — Date