

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041047

Entity Name: OCEAN FRESH GROUP, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

2077 W. 54TH TERRACE
HIALEAH, FL 33016

New Principal Place of Business:

6039 COLLINS AVE
PH-27
MIAMI BEACH, FL 33140

Current Mailing Address:

2077 W. 54TH TERRACE
HIALEAH, FL 33016

New Mailing Address:

6039 COLLINS AVE
PH-27
MIAMI BEACH, FL 33140

FEI Number: 20-3442507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, ALEAN
2077 W. 54TH TERRACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MACHADO, ALEAN
6039 COLLINS AVE
PH-27
MIAMI BEACH, FL 33140 US

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:

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHADO, ALEAN
Address: 15622 SW 59 STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEAN MACHADO

PD

01/12/2007

Electronic Signature of Signing Officer or Director

Date