## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P02000061717

1. Entity Name

OCEÁN DEVELOPMENT GROUP INTERNATIONAL, CORP.



FILED Apr 11, 2008 08:00 A Secretary of State

Principal Place of Business

4770 BISCAYNE BLVD., PH-G MIAMI, FL 33137 Mailing Address

4770 BISCAYNE BLVD., PH-G MIAMI, FL 33137



DO NOT WRITE IN THIS SPACE

01062008 No Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent

M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVENUE CORAL GABLES, FL 33134

## DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the plans of registered agent.	ourpose of changing its registere	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE_						
Oldivitotic	Signature, typed or printed name of registered agent and title	if applicable. (NOTE, Registered	d Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees				
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUSTEN, JOHN 4770 BISCAYNE BLVD., PH-G MIAMI, FL 33137				U00000891366 04/23/08-80022-015 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STENSBY, KRISTIAN 4770 BISCAYNE BLVD., PH-G MIAMI, FL 33137					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAEKKELUND, ARNE 4770 BISCAYNE BLVD., PH-G MIAMI, FL 33137			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SKJONG-NILSEN, ROLF 4770 BISCAYNE BLVD., PH-G MIAMI, FL 33137			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HVIDE, LEIF-ERIK 4770 BISCAYNE BLVD., PH-G MIAMI, FL 33137					

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 article with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/2008

05/138 - 080 Daytime Phone #