

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062849

Entity Name: OCEAN 40 INVESTMENTS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

8001 WEST 26TH AVENUE
SUITE 3
HIALEAH, FL 33016

Current Mailing Address:

8001 WEST 26TH AVENUE
SUITE 3
HIALEAH, FL 33016

New Principal Place of Business:

2400 WEST 84TH STREET
#14
HIALEAH, FL 33016

New Mailing Address:

2400 WEST 84TH STREET
#14
HIALEAH, FL 33016

FEI Number: 37-1447042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS A
8001 WEST 26TH AVENUE
SUITE 3
HIALEAH, FL 33016

Name and Address of New Registered Agent:

MARTINEZ, CARLOS A
2400 WEST 84TH STREET
#14
HIALEAH, FL 33016

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: CARLOS A MARTINEZ

05/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, CARLOS A
Address: 8001 WEST 26TH AVENUE #3
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, CARLOS A
Address: 2400 WEST 84TH STREET #14
City-St-Zip: HIALEAH, FL 33016

Title: D () Change (X) Addition
Name: REYES, ANTONIO
Address: 2400 WEST 84TH STREET #14
City-St-Zip: HIALEAH, FL 33016

Title: D () Change (X) Addition
Name: MARTINEZ, JORGE A
Address: 2400 WEST 84TH STREET #14
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS A MARTINEZ

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date