

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062849

FILED
Apr 29, 2005
Secretary of State

Entity Name: OCEAN 40 INVESTMENTS, INC.

Current Principal Place of Business:

2400 WEST 84TH STREET
#14
HIALEAH, FL 33016

New Principal Place of Business:

3809 NW 125TH STREET
OPA LOCKA, FL 33054

Current Mailing Address:

2400 WEST 84TH STREET
#14
HIALEAH, FL 33016

New Mailing Address:

3809 NW 125TH STREET
OPA LOCKA, FL 33054

FEI Number: 37-1447042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, CARLOS A
3809 NW 125TH STREET
OPA LOCKA, FL 33054 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: CARLOS A MARTINEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, CARLOS A
Address: 3809 NW 125TH STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: D (X) Change () Addition
Name: REYES, ANTONIO
Address: 3809 NW 125TH STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: D (X) Change () Addition
Name: MARTINEZ, JORGE A
Address: 3809 NW 125TH STREET
City-St-Zip: OPA LOCKA, FL 33054

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: JORGE A MARTINEZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date