

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000062849

Entity Name: OCEAN 40 INVESTMENTS, INC.

FILED
Aug 24, 2010
Secretary of State

Current Principal Place of Business:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016

New Mailing Address:

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
14339 COMMERCE WAY
MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTINEZ, CARLOS A
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: DV
Name: MARTINEZ, CARLOS M
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: CARLOS A MARTINEZ

DP

08/24/2010

Electronic Signature of Signing Officer or Director

Date