

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084400

FILED
Feb 05, 2007
Secretary of State

Entity Name: OCEANAIR NETWORK CORP.

Current Principal Place of Business:

10925 NW 27TH STREET
SUITE 103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10925 NW 27TH STREET
SUITE 103
MIAMI, FL 33172

New Mailing Address:

FEI Number: 02-0553955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LORENZO J SR.
10925 NW 27TH STREET
SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOPEZ, LORENZO J
10925 NW 27TH STREET
SUITE 103
MIAMI, FL 33172 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: LORENZO J. LOPEZ

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, LORENZO J SR.
Address: 10925 NW 27TH STREET, SUITE 103
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: CASSOLA, MANUEL
Address: 8603 NW 192ND LANE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CASSOLA, MANUEL
Address: 10925 NW 27TH STREET #103
City-St-Zip: MIAMI, FL 33172

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: LORENZO J. LOPEZ

PD

02/05/2007

Electronic Signature of Signing Officer or Director

Date