

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005032

Entity Name: OCEAN PIZZA & CAFE, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

6638 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6638 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 51-0440885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, HUMBERTO
3860 NE 167 ST
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

CASTRO, ELIZABETH
3860 NE 167 ST
UNIT 4
N MIAMI BEACH, FL 33160 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: ELIZABETH CASTRO

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRALDO, HUMBERTO
Address: 3860 NE 167 ST
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, ELIZABETH
Address: 3860 NE 167 ST, #4
City-St-Zip: N MIAMI BEACH, FL 33160

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: ELIZABETH CASTRO

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date