

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016511

FILED
Aug 19, 2008
Secretary of State

Entity Name: OCEAN CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

8547 GLEN CAIRN TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

12717 SW 28 CT
MIRAMAR, FL 33027

Current Mailing Address:

8547 GLEN CAIRN TERR
MIAMI LAKES, FL 33016

New Mailing Address:

12717 SW 28 CT
MIRAMAR, FL 33027

FEI Number: 51-0445835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOVANY
8547 GLENCAIRN TERR
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ALVAREZ, JOVANY
12717 SW 28TH CT
MIRAMAR, FL 33027 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: JOVANY ALVAREZ

08/19/2008

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: PSTD () Delete
Name: ALVAREZ, JOVANY
Address: 8547 GLEN CAIRN TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALVAREZ, JOVANY
Address: 12717 SW 28 CT
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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: JOVANY ALVAREZ

PRES

08/19/2008

Electronic Signature of Signing Officer or Director

Date