

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000036915

FILED
Aug 13, 2007
Secretary of State**Entity Name:** OCEANSUN CONSULTING, CORP.**Current Principal Place of Business:**8826 W FLAGLER ST
APT 206
MIAMI, FL 33174 US**New Principal Place of Business:****Current Mailing Address:**8826 W FLAGLER ST
APT 206
MIAMI, FL 33174 US**New Mailing Address:****FEI Number:** 58-2666981**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA, ALEXANDER
8826 W FLAGLER
APT 206
MIAMI, FL 33174 US**Name and Address of New Registered Agent:**DE LA VEGA, JIDYA
8826 W FLAGLER
APT 206
MIAMI, FL 33174 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: JIDYA DE LA VEGA

08/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GARCIA, ALEXANDER
Address: 8826 W FLAGLER ST, APT 206
City-St-Zip: MIAMI, FL 33174 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: DE LA VEGA, JIDYA
Address: 8826 W FLAGLER ST, APT 206
City-St-Zip: MIAMI, FL 33174 US

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: JIDYA DE LA VEGA

PD

08/13/2007

Electronic Signature of Signing Officer or Director

Date