

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044988

FILED
May 09, 2006
Secretary of State

Entity Name: BLUE OCEAN IMPORT & EXPORT, INC.

Current Principal Place of Business:

1756 NORTH BAYSHORE DRIVE #9G
MIAMI, FL 33132

New Principal Place of Business:

1756 NORTH BAYSHORE DRIVE
31B
MIAMI, FL 33132

Current Mailing Address:

1756 NORTH BAYSHORE DRIVE #9G
MIAMI, FL 33132

New Mailing Address:

1756 NORTH BAYSHORE DRIVE
31B
MIAMI, FL 33132

FEI Number: 42-1595150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZINGELLY, IMRE
1756 NORTH BAYSHORE DRIVE #9G
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CZINGELLY, IMRE
1756 NORTH BAYSHORE DRIVE
31B
MIAMI, FL 33132 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: IMRE CZINGELLY

05/09/2006

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: CZINGELLY, IMRE
Address: 1756 NORTH BAYSHORE DRIVE #9G
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: CZINGELLY, GLORIA
Address: 1756 NORTH BAYSHORE DRIVE #9G
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CZINGELLY, IMRE
Address: 1756 NORTH BAYSHORE DRIVE 31B
City-St-Zip: MIAMI, FL 33132

Title: VD (X) Change () Addition
Name: CZINGELLY, GLORIA
Address: 1756 NORTH BAYSHORE DRIVE 31B
City-St-Zip: MIAMI, FL 33132

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: IMRE CZINGELLI

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05/09/2006

Electronic Signature of Signing Officer or Director

Date