

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047567

FILED
Apr 03, 2008
Secretary of State

Entity Name: OCEAN INTERNATIONAL CORP.

Current Principal Place of Business:

6355 NW 36TH ST
507
MIAMI, FL 33166

New Principal Place of Business:

16533 NW 15 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

P.O BOX 821261 C/O JAVIER MINOTA
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 58-2667656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, MARIA VICTORIA
4190 W. FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: PACHECO, MARIA VICTORIA
Address: 4190 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA V PACHECO

SEC

04/03/2008

Electronic Signature of Signing Officer or Director

_____ Date