

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073229

Entity Name: 1128 OCEAN CORP.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

281 NE 51 STREET
APT. #2
MIAMI, FL 33137

New Principal Place of Business:

7900 HARBOR ISLAND DR.
UNIT# 519
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

281 NE 51 STREET
APT. #2
MIAMI, FL 33137

New Mailing Address:

7900 HARBOR ISLAND DR.
UNIT# 519
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-0031521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLEDO, ELISEO
8500 SW 8TH ST.
STE. 240
MIAMI, FL 33144 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: P () Delete
Name: PEREZ, MANUEL A
Address: 281 NE 51 STREET
City-St-Zip: MIAMI, FL 33137

Title: V () Delete
Name: UZCATEGUI, MAYLY
Address: 281 NE 51 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, MANUEL A
Address: 7900 HARBOR ISLAND DR. UNIT 519
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MANUEL PEREZ

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date