2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000085524 08-25-2004 90001 012 ***150.00 1. Entity Name OCEANO GRAPHICS, CORP. Principal Place of Business Mailing Address **UUZUUUU**U 10410 SW 198 STREET 10410 SW 198 STREET MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Malling Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07142004 City & State City & State 4. FEI Number Applied For *an-0*164220 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYAN, DEBORAH K Street Address (P.O. Box Number is Not Acceptable) . 10410 SW 198 STREET MIAMI, FL. 33157. Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trip if applicable. (NOTE: Registered Agent eignature required when remaining) DATE Due by September 8, 2004 FILE NOW!!! FEE IS \$150.00 K 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE President Detete TITLE Deborah IA Ryan 10410 Sto Las Street NAME NAME STREET ADORESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS DITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 01Y-51-2P CITY-ST-ZP DRE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS - CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE Change: ☐ Addition NAME STREET ADDRESS STREET ADIORESS CITY-ST-72P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation for the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED Sep 09, 2004 8:00 am Secretary of State