2006 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P03000105650 04-17-2006 90376 041 ***150.00 1. Entity Name OCEÁN PACIFIC FINANCIAL GROUP, INC. 40051189 Principal Place of Business Mailing Address 13500 SW 88TH ST. 13500 SW 88TH ST. 215 215 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 14-1896538 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, JORGE A 13500 SW 88TH ST. Street Address (P.O. Box Number is Not Acceptable) 215 MIAMI, FL 33186 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change ☐ Addition NAME GARCIA, REYNA C NAME 13151 SW ISTHTERR STREET ADDRESS 1830 SW 22ND TERRSTE 107 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP ns TITLE Delete TITLE ☐ Change Addition PEREZ. PETER C NAME NAME 2964 W FLAGLER ST STE 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIZMI, FL 3313 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information for 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 exprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental segments.

ME OF SIGNING OFFICER OR DIRECTOR

Peter LYEREZ 41

FILED