

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056193

FILED
Apr 18, 2005
Secretary of State

Entity Name: OCEANIC TRADING SERVICE INC

Current Principal Place of Business:

10370 SW 150TH COURT #9104
MIAMI, FL 33196

New Principal Place of Business:

8384 N.W. 68 STREET
MIAMI, FL 33166

Current Mailing Address:

10370 SW 150TH COURT #9104
MIAMI, FL 33196

New Mailing Address:

8384 N. W. 68 STREET
MIAMI, FL 33166

FEI Number: 04-3788774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CECILIA I
10370 SW 150TH COURT #9104
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

AUTO KLASS INC
8384 N.W. 68 STREET
MIAMI, FL 33166 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: AUTO KLASS INC.

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, CECILIA I
Address: 10370 SW 150TH COURT #9104
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AUTO KLASS INC,
Address: 8384 N.W. 68 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AUTO KLASS INC

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date