

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000073124

FILED
Apr 23, 2010
Secretary of State

Entity Name: RAC OCEAN INCORPORATED

Current Principal Place of Business:

3322 NE 166 STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3322 NE 166 STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-1178135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTILLO, RENE
3322 NE 166 STREET
NORTH MIAMI BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, RENE
Address: 3322 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: CASTILLO, ANA M
Address: 3322 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: TR
Name: SHEPARD, KRISTOFER J
Address: 3322 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: RENE CASTILLO

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date