

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116933

Entity Name: USA OCEAN INVESTMENTS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

11600 NE 10 AVE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

12081 ASHFORD LANE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-1445024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALON, FRANCE L
12081 ASHFORD LANE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

LEON, FRANCE T
12081 ASHFORD LANE
DAVIE, FL 33325 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: FRANCE T LEON

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, FRANCE
Address: 12081 ASHFORD LN
City-St-Zip: DAVIE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, FRANCE T
Address: 12081 ASHFORD LN
City-St-Zip: DAVIE, FL 33325

Title: D () Change (X) Addition
Name: LEON, CARLOS A
Address: 12081 ASHFORD LANE
City-St-Zip: DAVIE, FL 33325

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: FRANCE T LEON

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date