

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139968

FILED
Apr 29, 2009
Secretary of State

Entity Name: OCEAN BLUE TRAVELERS CORP

Current Principal Place of Business:

1150 NW 72ND AVE
PENTHOUSE
MIAMI, FL 33126

New Principal Place of Business:

1680 MICHIGAN AVE
PENTHOUSE 5
MIAMI BEACH, FL 33140

Current Mailing Address:

1150 NW 72ND AVE
PENTHOUSE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 14-1916585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, GERARDO
1150 NW 72ND AVENUE
PENTHOUSE
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: CAPO, ALEJANDRO
Address: 1150 NW 72ND AVENUE PH
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: CAPO, ALEJANDRO
Address: 2820 LAKE AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ALEJANDRO CAPO

PVP

04/29/2009

Electronic Signature of Signing Officer or Director

Date