

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144854

FILED
Jan 12, 2006
Secretary of State

Entity Name: NEPTUNE OCEAN HARVEST INTERNATIONAL INC.

Current Principal Place of Business:

CAMBRIDGE PARK BRACON J 2
SAN JUAN, PR 00926

New Principal Place of Business:

Current Mailing Address:

CAMBRIDGE PARK BRACON J 2
SAN JUAN, PR 00926

New Mailing Address:

FEI Number: 20-1854640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDUJAR, JUAN
C/O JUDITH FOLGAR
6011 NW 69TH AVE
TAMARAC, FL 33321 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: P () Delete
Name: ANDUJAR, JUAN DR.
Address: 3105 FOWLER ST.
City-St-Zip: FT. MYERS, FL 33901

Title: V () Delete
Name: FOLGAR, JUDITH
Address: 6011 NW 69TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: DE VALLE, ELVIRA
Address: 3105 FOWLER ST.
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN ANDUJAR

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date