

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151339

Entity Name: OCEANSLINK USA, CORP

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

10773 NW 58 ST - # 137
MIAMI, FL 331782801

New Principal Place of Business:

4752 NW 114TH AVENUE
#103
MIAMI, FL 33178

Current Mailing Address:

10773 NW 58 ST - # 137
MIAMI, FL 331782801

New Mailing Address:

4752 NW 114TH AVENUE
#103
MIAMI, FL 33178

FEI Number: 20-1847884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARALT, RAFAEL J
10773 NW 58 ST - # 137
MIAMI, FL 331782801 US

Name and Address of New Registered Agent:

BARALT, RAFAEL J
4752 NW 114TH AVENUE
#103
MIAMI, FL 33178 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:

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARALT, RAFAEL J
Address: 10773 NW 58 ST - # 137
City-St-Zip: MIAMI, FL 331782801

Title: VPD () Delete
Name: BARALT, GLADYS R
Address: 10773 NW 58 ST - # 137
City-St-Zip: MIAMI, FL 331782801

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARALT, RAFAEL J
Address: 4752 NW 114TH AVENUE #103
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: BARALT, GLADYS R
Address: AVENIDA 15B #68-08
City-St-Zip: MARACAIBO, ZU 04012 VE

Title: ST () Change (X) Addition
Name: BARALT, JUDITH R
Address: 4752 NW 114TH AVENUE #103
City-St-Zip: MIAMI, FL 33178

Title: S () Change (X) Addition
Name: HIDALGO, JESUS E
Address: 4752 NW 114TH AVENUE #103
City-St-Zip: MIAMI, FL 33178

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: JUDITH BARALT

ST

03/06/2007

Electronic Signature of Signing Officer or Director

Date