

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010640

Entity Name: OCEAN FOODS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY SUITE 308
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY SUITE 308
CORAL GABLES, FL 33145

New Mailing Address:

FEI Number: 20-4455686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYAD, WILLIAM Y JR.
2121 PONCE DE LEON BLVD.
SUITE 430
CORAL GABLES, FLORIDA, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENITEZ, PEDRO
Address: 2828 CORAL WAY SUITE 308
City-St-Zip: CORAL GABLES, FLORIDA, 33145

Title: TD () Delete
Name: BARRES, AUGUSTIN
Address: 2828 CORAL WAY SUITE 308
City-St-Zip: CORAL GABLES, FLORIDA, 33145

Title: SD () Delete
Name: SAYAD, WILLIAM Y JR
Address: 2121 PONCE DE LEON BLVD, SUITE 430
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRES, AGUSTIN
Address: 2828 CORAL WAY SUITE 308
City-St-Zip: CORAL GABLES, FLORIDA, FL 33145 FL

Title: VPD (X) Change () Addition
Name: BENITEZ, PEDRO
Address: 2828 CORAL WAY SUITE 308
City-St-Zip: CORAL GABLES, FLORIDA, FL 33145

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: WILLIAM Y. SAYAD, JR.

SD

05/01/2006

Electronic Signature of Signing Officer or Director

Date