2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000013986 1. Entity Name 06 SEP 13 PH 1:23 OCEÁN T'S OF FLORIDA CORP. SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 8000 SW 120 ST 8000 SW 120 ST MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 09122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROMERO, MANUEL Street Address (P.O. Box Number is Not Acceptable) 8000 SW 120 ST MIAMI, FL 33156 City Zip Code 8. The above named satity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of pigistered agent. SIGNATURE. or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 15, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE DP ☐ Deleta TITLE ☐ Change ROMERO, MANUEL NALE NAME **000079946350** 09/19/06--01033--005 **15 STREET ADDRESS 8000 SW 120 ST STREET ADDRESS **I50.00 CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TOTE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information adopted with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supply SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF BIONING OFFICER OR DIRECTOR Date Daytime Phone