

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019505

FILED
Sep 05, 2006
Secretary of State

Entity Name: OCEAN DEVELOPMENTS OF MIAMI, CORP.

Current Principal Place of Business:

150 SE 25 ROAD SUITE #11-K
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3473 SW 8 ST1
MIAMI, FL 33135

New Mailing Address:

150 SE 25 ROAD SUITE # 11-K
MIAMI, FL 33135

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNEFF, BORISLAV R
1198 NW 125 COURT
MIAMI, FL 33182 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: PSD () Delete
Name: ARCE, CARLOS
Address: 3473 SW 8 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARCE, CARLOS
Address: 125 SE 25 ROAD SUITE 11-K
City-St-Zip: MIAMI, FL 33135

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: CARLOS ARCE

PSD

09/05/2006

Electronic Signature of Signing Officer or Director

Date