

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019511

FILED  
Jan 27, 2008  
Secretary of State

Entity Name: OCEAN MARINE OF MIAMI, INC.

## Current Principal Place of Business:

3473 SW 8 STREET  
MIAMI, FL 33135

## New Principal Place of Business:

3473 SW 8 STREET  
SUITE 1  
MIAMI, FL 33135

## Current Mailing Address:

3473 SW 8 ST  
SUITE 1  
MIAMI, FL 33135

## New Mailing Address:

FEI Number: 25-1910159      FEI Number Applied For ( )      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:

ARCE, CARLOS  
3473 SW 8 ST  
SUITE 1  
MIAMI, FL 33182 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: CARLOS ARCE

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: QUINTERO, HORTENSIA  
Address: 9717 NW 6 TERRACE  
City-St-Zip: MIAMI, FL 33172

Title: PSD (X) Delete  
Name: ARCE, CARLOS  
Address: 3473 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: ARCE, CARLOS  
Address: 3473 SW 8 ST  
City-St-Zip: MIAMI, FL 33135

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

I hereby certify that the information supplied with this filing does not qualify 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

01/27/2008

Electronic Signature of Signing Officer or Director

Date