

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035436

FILED
Mar 10, 2006
Secretary of State

Entity Name: OCEAN CONTINENTAL TRADING, CORP.

Current Principal Place of Business:

1817 JAMES AVE
312
MIAMI BEACH, FL 33139

New Principal Place of Business:

4955 SW 75 AVE
MIAMI, FL 33155

Current Mailing Address:

1817 JAMES AVE
312
MIAMI BEACH, FL 33139

New Mailing Address:

4955 SW 75 AVE
MIAMI, FL 33155

FEI Number: 20-2462781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, FELIX F
1817 JAMES AVE
312
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALFONSO, ERNESTO
4955 SW 75 AVE
MIAMI, FL 33155 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: ERNESTO ALFONSO

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INIGUEZ, JILL M
Address: 12753 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Delete
Name: FRANCO, FELIX F
Address: 1817 JAMES AVE STE 33139
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: BERGHER, FABRIZIO M
Address: 12770 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALFONSO, ERNESTO
Address: 4955 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

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

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: ERNESTO ALFONSO

PD

03/10/2006

Electronic Signature of Signing Officer or Director

Date