2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 8:00 am Secretary of State 01-17-2008 90020 015 ***150.00 DOCUMENT # P05000038653 OCEÁN INTERNATIONAL SALES AND MARKETING, INC. 40002400 Principal Place of Business Mailing Address 1395 BRICKELL AVE 2209 COMMERCE PARKWAY **SUITE 3313** VIRGINIA BEACH, VA 23454 US MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 54-1791713 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DDF Delete TITLE ☐ Change ☐ Addition GARCIA, EDWARD S JR NAME NAME STREET ADDRESS 2209 COMMERCE PARKWAY STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23454 CITY - ST-ZIP TITLE DVST Delete ☐ Change ☐ Addition GARCIA, CARMEN F NAME NAME STREET ADDRESS 2110 VERONA QUAY STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23456 CITY-ST-ZIP TITLE **™** Delete TITLE Change ☐ Addition GARCIA, EDWARD S SR NAME NAME 3333 VIRGINIA BEACH BLVD, SUITE 24 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23452 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KILMER, ANDREA M NAME NAME STREET ADDRESS 3333 VIRGINIA BEACH BLVD, SUITE 24 STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23452 CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied 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 supplemental part is true and accurate and that my 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 of the corporation or the receiver of the corporation or the receiver of the corporation changed, or on an attachmen s, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 4

STREET ADDRESS

CITY-ST-ZIP

Edward S. Garcia, Jr., President IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

757-340-1617