

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000063956

Entity Name: OCEAN VALET INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

2221 N.E 164ST
SUITE 298
N. MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2221 N.E 164ST
SUITE 298
N. MIAMI BCH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDAZ, DANIEL
2132 NE 174TH ST.
N. MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

BUENO, CARLOS
1621 NE 173ST
N. MIAMI BCH, FL 33162 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 BUENO

05/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUENO, CARLOS
Address: 1621 NE 173ST
City-St-Zip: N. MIAMI BCH, FL 33162

Title: VP () Delete
Name: ORDAZ, DANIEL
Address: 2132 NE 174ST
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: MGNT (X) Delete
Name: BUENO, JOHN
Address: 1621 NE 173ST
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BUENO, JOHN
Address: 1621 NE 173ST
City-St-Zip: N. MIAMI BEACH, FL 33162

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: CARLOS BUENO

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date