

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121952

FILED
Apr 20, 2009
Secretary of State

Entity Name: OCEAN RESTAURATION USA INC.

Current Principal Place of Business:

6608 N BLOSSOM AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

6608 N BLOSSOM AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-4089384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WILFREDO
6608 N BLOSSOM AVE
TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RODRIGUEZ, WILFREDO
Address: 6608 N BLOSSOM AVE
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: GARCIA DE RODRIGUEZ, SARA M
Address: 6608 N BLOSSOM AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WILFREDO RODRIGUEZ

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date