

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153451

FILED
Jan 31, 2008
Secretary of State

Entity Name: OCEAN PRODUCTS USA CORP

Current Principal Place of Business:

2315 NW 107 AVE
DORAL, FL 33172

New Principal Place of Business:

2822 NW 72 AVE
MIAMI, FL 33122

Current Mailing Address:

2315 NW 107 AVE
DORAL, FL 33172

New Mailing Address:

2822 NW 72 AVE
MIAMI, FL 33122

FEI Number: 86-1154630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSCHINI, SERGIO
2315 NW 107 AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

NADER, YAMIL VP
2822 NW 72 AVE
MIAMI, FL 33172 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: YAMIL NADER

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: FOSCHINI, SERGIO
Address: 2315 NW 107 AVE., SPACE NO. 1M14
City-St-Zip: DORAL, FL 33172

Title: PD () Delete
Name: AMAYA, CARLOS
Address: 2315 NW 107 AVE., SPACE NO. 1M14
City-St-Zip: DORAL, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMAYA, CARLOS A PD
Address: 2822 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: NADER, YAMIL VP
Address: 2822 MW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: VP () Change (X) Addition
Name: GONZALEZ, CARLOS VP
Address: 2822 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: SC () Change (X) Addition
Name: CARLOS, PINZON A SC
Address: 2822 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: SC () Change (X) Addition
Name: MARLON, CRUCES SC
Address: 2822 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: YAMIL NADER

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date