

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153451

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: OCEAN PRODUCTS USA CORP

## Current Principal Place of Business:

2822 NW 72 AVE  
MIAMI, FL 33122

## New Principal Place of Business:

2830 NW 72 AVE  
MIAMI, FL 33122

## Current Mailing Address:

2822 NW 72 AVE  
MIAMI, FL 33122

## New Mailing Address:

2830 NW 72 AVE  
MIAMI, FL 33122

FEI Number: 86-1154630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

NADER, YAMIL VP  
2830 NW 72 AVE  
MIAMI, FL 33122 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: \_\_\_\_\_

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AMAYA, CARLOS A PD  
Address: 2830 NW 72 AVE  
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change ( ) Addition  
Name: NADER, YAMIL VP  
Address: 90 SW 3 ST APT. 3508  
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, CARLOS VP  
Address: 2830 NW 72 AVE  
City-St-Zip: MIAMI, FL 33122

Title: SC (X) Change ( ) Addition  
Name: DANY, HURTADO A SC  
Address: 2830 NW 72 AVE  
City-St-Zip: MIAMI, FL 33122

Title: SC (X) Change ( ) Addition  
Name: MARLON, CRUCES SC  
Address: 2830 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

03/12/2009

Electronic Signature of Signing Officer or Director

Date