

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166013

Entity Name: NUTRITION OCEAN, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2420 S.W. 81ST AVENUE, #7-402
DAVIE, FL 33324

New Principal Place of Business:

12594 PINES BLVD
105
PEMBROKE PINES, FL 33027

Current Mailing Address:

2420 S.W. 81ST AVENUE, #7-402
DAVIE, FL 33324

New Mailing Address:

12594 PINES BLVD
105
PEMBROKE PINES, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS-GRAYSON & CO., INC.
815 N W 1ST AVENUE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

MORGANS FINANCIAL
4111 STIRLING RD
202
FT LAUDERDALE, FL 33314 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: EARL MORGAN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEWELL, MELBOURNE
Address: 2420 S.W. 81ST AVENUE, #7-402
City-St-Zip: DAVIE, FL 33324

Title: S () Delete
Name: WOODBINE, BETHUNE
Address: 2420 S.W. 81ST AVENUE, #7-402
City-St-Zip: DAVIE, FL 33324

Title: V () Delete
Name: SEWELL, WINSLOW
Address: 2420 S.W. 81ST AVENUE, #7-402
City-St-Zip: DAVIE, FL 33324

Title: T () Delete
Name: SEWELL, ALTREISHA
Address: 2420 S.W. 81ST AVENUE, #7-402
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MELBOURNE SEWELL

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date