

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010612

Entity Name: OCEAN FISHERIES INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1301 NW 89 COURT
SUITE 211
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 227993
MIAMI, FL 33222

New Mailing Address:

FEI Number: 20-4402902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HANLON, MICHAEL
1301 NW 89 COURT
SUITE 211
DORAL, FL 33172 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: P () Delete
Name: O'HANLON, MICHAEL
Address: 1301 NW 89 CT #211
City-St-Zip: DORAL, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: GONZALEZ, YVETTE S
Address: 1301 NW 89 COURT #211
City-St-Zip: DORAL, FL 33172

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: YVETTE S GONZALEZ

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02/10/2009

Electronic Signature of Signing Officer or Director

Date