2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043284

Entity Name: OCEAN UNIFORMS, INC.

NORTH MIAMI, FL 33181

City-St-Zip:

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16850-112 COLLINS AVE SUITE 449 SUNNY ISLES, FL 33160 **Current Mailing Address: New Mailing Address:** 16850-112 COLLINS AVE SUITE 449 SUNNY ISLES, FL 33160 FEI Number: 20-4540111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUCIO, JUAN M 16850-112 COLLINS AVE SUITE 449 SUNNY ISLES, FL 33160 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LUCIO, JUAN M Name: Name: 16850-112 COLLINS AVE SUITE 449 Address: Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: Title: VPSD Title: () Change () Addition () Delete LENA, DANIEL Name: Name: 13155 IXORA COURT, APT. 508 Address: 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: JUAN MANUEL LUCIO P 04/28/2009