# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 29, 2009**
**Secretary of State**

DOCUMENT# P06000043612

**Entity Name:** OCEANS 18 INVESTMENTS, INC.

**Current Principal Place of Business:**

5804 SEMINOLE WAY
HOLLYWOOD, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

3868 NE 169 ST
403
N.MIAMI BEACH, FL 33160

**New Mailing Address:**

**FEI Number: 51-0570715** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARISI, PETER P
4045 N.W. 16TH. STREET, SUITE 111
FT. LAUDERDALE, FL 33313 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: DPS ( ) Delete
Name: COHEN, SHIMON
Address: 3836 N.E. 169TH. STREET #403
City-St-Zip: MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SHIMON COHEN P 04/29/2009

Electronic Signature of Signing Officer or Director Date