

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066762

Entity Name: OCEAN DISTRIBUTORS, U.S.A. INC

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

5320 SW 87 AVE
MIAMI, FL 33165

New Principal Place of Business:

7824 SW 57 ST
MIAMI, FL 33166

Current Mailing Address:

5320 SW 87 AVE
MIAMI, FL 33165

New Mailing Address:

9500 SW 51 ST
MIAMI, FL 33165

FEI Number: 65-1280116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVIA, ROLANDO
5320 SW 87 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

COBELO, FERNANDO
9500 SW 51 ST
MIAMI, FL 33165 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: FERNANDO COBELO

02/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEVIA, ROLANDO
Address: 5320 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

Title: DVP () Delete
Name: COBELO, FERNANDO
Address: 9500 SW 51ST
City-St-Zip: MIAMI, FL 33165

Title: DVP (X) Delete
Name: CUEUAS, ALBERTO
Address: 1799 NW 107 DR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COBELO, MAGGIE
Address: 9500 SW 51 ST
City-St-Zip: MIAMI, FL 33165

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 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: FERNANDO COBELO

DVP

02/18/2007

Electronic Signature of Signing Officer or Director

Date