

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075807

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: OCEANBORN ENTERPRISE INC

**Current Principal Place of Business:**

11944 SW 10TH TERR  
MIAMI, FL 33184

**New Principal Place of Business:**

**Current Mailing Address:**

10975 N.W. 29TH ST., STE 203  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 20-4976613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAGGI SILVA, RICARDO  
11944 SW 10TH TERR  
MIAMI, FL 33184 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

**OFFICERS AND DIRECTORS:**

Title: P,S  
Name: HAGGI SILVA, RICARDO  
Address: 11944 SW 10TH TERR  
City-St-Zip: MIAMI, FL 33184

Title: S  
Name: ANTUNES DOS SANTOS, ELISANGELA  
Address: 11944 SW 10TH TERR  
City-St-Zip: MIAMI, FL 33184

Title: T  
Name: SILVA, RENATA H  
Address: 335 NAVARRE AVE #5  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: SILVA, ELI JORGE  
Address: 11944 SW 10TH TERR  
City-St-Zip: MIAMI, FL 33184

I hereby 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 all other like empowered.

SIGNATURE: RICARDO SILVA

P,S

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date