

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000097136

FILED
Dec 08, 2008
Secretary of State**Entity Name:** OCEAN IV NO. 1, INC.**Current Principal Place of Business:**666 71ST STREET
MIAMI BEACH, FL 33141**New Principal Place of Business:**2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137**Current Mailing Address:**666 71ST STREET
MIAMI BEACH, FL 33141**New Mailing Address:**2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137**FEI Number:** 20-8666998**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIPS, ALAN A
666 71ST STREET
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**GUERRA, LINETTE M
2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137 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: LINETTE M. GUERRA

12/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: SARLENGA, FERNANDO M
Address: 666 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141**Title:** VTD () Delete
Name: SARLENGA, DANIEL A
Address: 666 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141**Title:** SD () Delete
Name: DE SARLENGA, DELIA F
Address: 666 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: SARLENGA, FERNANDO M
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137**Title:** VTD (X) Change () Addition
Name: SARLENGA, DANIEL A
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137**Title:** SD (X) Change () Addition
Name: DE SARLENGA, DELIA F
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137

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: DANIEL A. SARLENGA

VTD

12/08/2008

Electronic Signature of Signing Officer or Director

Date