

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101745

Entity Name: OCEAN LANDS USA INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

3032 SW 139 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

2201 NORTH STATE RD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

3032 SW 139 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-5329067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOUB, GEORGE
3032 SW 139 AVENUE
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: JACOUB, SOLANGE
Address: 3032 SW 139 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: JACOUB, GEORGES
Address: 3032 SW 139 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: JACOUB, HIAM
Address: 3032 SW 139 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: JACOUB, CAROL LYN
Address: 3032 SW 139 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: JACOUB, GEORGE L
Address: 3032 SW 139 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: SOLANGE JACOUB

V

07/22/2008

Electronic Signature of Signing Officer or Director

_____ Date