

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114954

Entity Name: OCEAN RESERVE MARKET, INC

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

19370 COLLINS AVENUE
B1
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19370 COLLINS AVENUE
B1
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-5908398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARTIN J
770 CLAUGHTON ISLAND DRIVE
909
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREZ, MARTIN J
19370 COLLINS AVE. B1
MIAMI, FL 33160 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:

06/29/2007

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: P () Delete
Name: PEREZ, MARTIN J
Address: 770 CLAUGHTON ISLAND DRIVE #909
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: PEREZ, MARTIN
Address: 770 CLAUGHTON ISLAND DRIVE #909
City-St-Zip: MIAMI, FL 33131

Title: SEC () Delete
Name: PEREZ, MARTIN
Address: 770 CLAUGHTON ISLAND DRIVE #909
City-St-Zip: MIAMI, FL 33131

Title: TREA () Delete
Name: PEREZ, MARTIN
Address: 770 CLAUGHTON ISLAND DRIVE #909
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, MARTIN J
Address: 19370 COLLINS AVE. B1
City-St-Zip: MIAMI, FL 33160

Title: VP (X) Change () Addition
Name: PEREZ, MARTIN
Address: 19370 COLLINS AVE. B1
City-St-Zip: MIAMI, FL 33160

Title: SEC (X) Change () Addition
Name: PEREZ, MARTIN
Address: 19370 COLLINS AVE. B1
City-St-Zip: MIAMI, FL 33160

Title: TREA (X) Change () Addition
Name: PEREZ, MARTIN
Address: 19370 COLLINS AVE. B1
City-St-Zip: MIAMI, FL 33160

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: MARTIN J PEREZ

PRES

06/29/2007

Electronic Signature of Signing Officer or Director

Date