

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122502

FILED
Apr 15, 2008
Secretary of State

Entity Name: OCEAN DOORS AND WINDOWS. INC

Current Principal Place of Business:

1801 SW 75 AVE. ROAD
MIAMI, FL 33155

New Principal Place of Business:

10014 SW 21 ST TERRACE
MIAMI, FL 33165

Current Mailing Address:

1801 SW 75 AVE. ROAD
MIAMI, FL 33155

New Mailing Address:

10014 SW 21 ST TERRACE
MIAMI, FL 33165

FEI Number: 20-5594983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUXMIELL, MUJICA
1801 SW 75 AVE. ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

YUXMIELL, MUJICA
10014 SW 21 ST TERRACE
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: YUXMIELL MUJICA

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YUXMIELL, MUJICA
Address: 1801 SW 75 AVE. ROAD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YUXMIELL, MUJICA
Address: 10014 SW 21 ST TERRACE
City-St-Zip: MIAMI, FL 33165

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: YUXMIELL MUJICA

YM

04/15/2008

Electronic Signature of Signing Officer or Director

Date