

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003977

FILED
Aug 21, 2009
Secretary of State

Entity Name: OCEAN PACIFIC GROUP, INC.

Current Principal Place of Business:

16441 SW 60 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

16441 SW 60 TERRACE
MIAMI, FL 33193 US

Current Mailing Address:

16441 SW 60 TERRACE
MIAMI, FL 33193

New Mailing Address:

16441 SW 60 TERRACE
MIAMI, FL 33193 US

FEI Number: 20-8238037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, OMAR
16441 SW 60 TERRACE
MIAMI, FL 33193 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: P () Delete
Name: PEREZ, OMAR
Address: 16441 SW 60 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, OMAR
Address: 16441 SW 60 TERRACE
City-St-Zip: MIAMI, FL 33193 US

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: OMAR PEREZ

P

08/21/2009

Electronic Signature of Signing Officer or Director

_____ Date