

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018532

Entity Name: OCEAN PARK MARINE, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

9085 GRAND CANAL DRIVE
MIAMI, FL 33174

New Principal Place of Business:

16191 68TH ST. N
LOXAHATCHEE, FL 33470

Current Mailing Address:

9085 GRAND CANAL DRIVE
MIAMI, FL 33174

New Mailing Address:

16191 68TH ST. N
LOXAHATCHEE, FL 33470

FEI Number: 20-8428784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, JOSUE A
9085 GRAND CANAL DRIVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LOZANO, LEIGH A
16191 68TH ST. N
LOXAHATCHEE, FL 33470 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: LEIGH ANN LOZANO

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOZANO, JOSUE A
Address: 4953 SW 26 AVENUE
City-St-Zip: DANIA, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOZANO, LEIGH A
Address: 16191 68TH ST. N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Change (X) Addition
Name: LOZANO, JOSUE A
Address: 16191 68TH ST. N
City-St-Zip: LOXAHATCHEE, FL 33470

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: LEIGH ANN LOZANO

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date