

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044958

Entity Name: OCEAN MARINE 1401, INC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

19300 WEST DIXIE HWY
SUITE # 4
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

19300 WEST DIXIE HWY
SUITE # 4
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

1945 S OCEAN DRIVE
UNIT 1401
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1800 S OCEAN DRIVE
UNIT 2502
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-1696037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZONANA, ABRAHAM
19300 WEST DIXIE HWY
SUITE # 4
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

ZONANA, ABRAHAM
1800 S OCEAN DRIVE
UNIT 2502
HALLANDALE BEACH, FL 33009 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: ABRAHAM ZONANA

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZONANA, ABRAHAM
Address: 19300 WEST DIXIE HWY SUITE # 4
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZONANA, ABRAHAM
Address: 1800 S OCEAN DRIVE UNIT 2502
City-St-Zip: HALLANDALE BEACH, FL 33009 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: ABRAHAM ZONANA

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date