

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065865

FILED
Jan 22, 2009
Secretary of State

Entity Name: OCEAN MEMORY IMPORT & EXPORT, CORP

Current Principal Place of Business:

7225 NW 25TH ST.
306
MIAMI, FL 33122

New Principal Place of Business:

7225 NW 25TH STREET
306
MIAMI, FL 33122

Current Mailing Address:

7225 NW 25TH ST.
306
MIAMI, FL 33122

New Mailing Address:

7225 NW 25TH STREET
306
MIAMI, FL 33122

FEI Number: 26-0294420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, ALEX M
7297 NW 36 ST
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DIAS, ALEX M
7225 NW 25TH STREET SUITE 306
MIAMI, FL 33122 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: _____

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAS, ALEX M
Address: 7225 NW 25TH ST # 306
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX M DIAS

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date