

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065865

FILED
Feb 04, 2010
Secretary of State

Entity Name: OCEAN MEMORY IMPORT & EXPORT, CORP

Current Principal Place of Business:

7225 NW 25TH STREET
306
MIAMI, FL 33122

New Principal Place of Business:

8800 NW 23TH STREET
MIAMI, FL 33172

Current Mailing Address:

7225 NW 25TH STREET
306
MIAMI, FL 33122

New Mailing Address:

8800 NW 23TH STREET
MIAMI, FL 33172

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
7225 NW 25TH STREET SUITE 306
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DIAS, ALEX M
8800 NW 23TH STREET
MIAMI, FL 33172 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: ALEX MARCELINO DIAS

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAS, ALEX M
Address: 8800 NW 23TH STREET
City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: ALEX MARCELINO DIAS

PRES

02/04/2010

Electronic Signature of Signing Officer or Director

Date