

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000065865

**FILED**  
**May 13, 2010**  
**Secretary of State**

**Entity Name:** OCEAN MEMORY IMPORT & EXPORT, CORP

**Current Principal Place of Business:**

8800 NW 23TH STREET  
MIAMI, FL 33172

**New Principal Place of Business:**

7225 NW 25TH STREET  
MIAMI, FL 33122

**Current Mailing Address:**

8800 NW 23TH STREET  
MIAMI, FL 33172

**New Mailing Address:**

7225 NW 25TH STREET  
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  
8800 NW 23TH STREET  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

DIAS, ALEX M  
7225 NW 25TH STREET  
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:

05/13/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DIAS, ALEX M  
Address: 7225 NW 25TH STREET  
City-St-Zip: MIAMI, FL 33122

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 DIAS

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05/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date