

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:

Electronic Signature of Registered Agent

05/13/2010

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

Electronic Signature of Signing Officer or Director

P

05/13/2010

Date