

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077235

Entity Name: SHIP AND OCEAN INC.

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

18090 COLLINS AVE, #T14  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

7329 COLLINS AVE  
MIAMI BEACH, FL 33141

## Current Mailing Address:

18090 COLLINS AVE, #T14  
SUNNY ISLES, FL 33160

## New Mailing Address:

7329 COLLINS AVE  
MIAMI BEACH, FL 33141

FEI Number: 33-1191561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLAMREZA, QOLAMINJITE  
18090 COLLINS AVE, #T14  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

GOLAMREZA, QOLAMINJITE  
7329 COLLINS AVE  
MIAMI BEACH, FL 33141 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: QOLAMINJITE GOLAMREZA

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: GOLAMREZA, QOLAMINJITE  
Address: 7329 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DIRE ( ) Change (X) Addition  
Name: GOLAMREZA, QOLAMINJITE  
Address: 7329 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33139 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: QOLAMINJITE GOLAMREZA

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date