

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099082

FILED
Apr 09, 2008
Secretary of State

Entity Name: OCEAN MOVING & STORAGE CORP.

Current Principal Place of Business:

3660 N 56 AVE
608
HOLLYWOOD, FL 33021

New Principal Place of Business:

99 NW 183RD ST
241D
MIAMI, FL 33169 US

Current Mailing Address:

3660 N 56 AVE
608
HOLLYWOOD, FL 33021

New Mailing Address:

99 NW 183RD ST
241D
MIAMI, FL 33169 US

FEI Number: 74-3230597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABED, EZRA
3660 N 56 AVE
608
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABED, EZRA
Address: 3660 N 56 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMEL, ITAI
Address: 99 NW 183RD ST # 241D
City-St-Zip: MIAMI, FL 33169 US

Title: P () Change (X) Addition
Name: GOLAN, BARAK
Address: 99 NW 183RD ST # 241D
City-St-Zip: MIAMI, FL 33169 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: BARAK GOLAN

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date