

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125447

Entity Name: OCEAN LINES, CORP.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

10720 NW 66 ST., #505
MIAMI, FL 33178

New Principal Place of Business:

10720 NW 66 ST.,
505
MIAMI, FL 33178

Current Mailing Address:

10720 NW 66 ST., #505
MIAMI, FL 33178

New Mailing Address:

14833 SW 80 TH ST
204
MIAMI, FL 33193

FEI Number: 26-1448447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, SERGIO
10720 NW 66 ST., #505
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYON, SERGIO
Address: 10720 NW 66 ST., #505
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: VALLEJO, JORGE
Address: 10720 NW 66 ST., #505
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: PENA, ALVARO ENRIQUE
Address: 10720 NW 66 ST., #505
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: REIMY, MIGUEL A
Address: 10720 NW 66 ST., #505
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: PENA, ALVARO E
Address: 10720 NW 66 ST., #505
City-St-Zip: MIAMI, FL 33178

Title: AD () Change (X) Addition
Name: CEDENO, DEIBYS
Address: 10720 NW 66 ST # 505
City-St-Zip: MIAMI, FL 33178

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: ALVARO PENA

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date