

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130490

Entity Name: OCEAN DESIGN USA, INC

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

1062 NE 43RD STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

5921 NE 3RD AVE
FT LAUDERDALE, FL 33334 US

Current Mailing Address:

1062 NE 43RD STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

5921 NE 3RD AVE
FT LAUDERDALE, FL 33334 US

FEI Number: 26-1543488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALANIZ, DANIEL F
1062 NE 43RD STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ALANIZ, DANIEL F
5921 NE 3RD AVE
FT LAUDERDALE, FL 33334 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: DA

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALANIZ, DANIEL F
Address: 1062 NE 43RD STREET
City-St-Zip: OAKLAND, FL 33334 US

Title: P (X) Delete
Name: GONZALEZ, BERNABE
Address: 1062 NE 43RD STREET
City-St-Zip: OAKLAND, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALANIZ, DANIEL F
Address: 5921 NE 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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

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: DA

P

07/18/2008

Electronic Signature of Signing Officer or Director

Date