

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130490

Entity Name: OCEAN DESIGN USA, INC

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

5921 NE 3RD AVE
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

7040 SW 17TH PL
OCALA, FL 34474 US

Current Mailing Address:

5921 NE 3RD AVE
FT LAUDERDALE, FL 33334 US

New Mailing Address:

7040 SW 17TH PL
OCALA, FL 34474 US

FEI Number: 26-1543488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALANIZ, DANIEL F
7040 SW 17TH PLACE
OCALA, FL 34474 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: DANIEL FELIX ALANIZ

08/31/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALANIZ, DANIEL F
Address: 7040 SW 17TH PL
City-St-Zip: OCALA, FL 34474 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: DANIEL FELIX ALANIZ

PTE.

08/31/2009

Electronic Signature of Signing Officer or Director

Date