

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071432

Entity Name: OCEAN REEF SERVICES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

103400 OVERSEAS HWY
SUITE #213
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

28861 SW 160 PL.
HOMESTEAD, FL 33033 US

New Mailing Address:

P.O. BOX 372873
KEY LARGO, FL 33037 US

FEI Number: 26-3079093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORJUELA, JOSE R
28861 SW 160 PL
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

ORJUELA, JOSE R
20432 SW 324 ST
HOMESTEAD, FL 33030 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA PAZ, YESENIA
Address: 703 NW 12 ST.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP () Delete
Name: ORJUELA, JOSE R
Address: 28861 SW 160 PL.
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ORJUELA, JOSE R
Address: 20432 SW 324 ST.
City-St-Zip: HOMESTEAD, FL 33030 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: JOSE R ORJUELA

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date