

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083882

FILED  
Apr 20, 2010  
Secretary of State

Entity Name: OCEAN WEALTH CONSTRUCTION, INC.

**Current Principal Place of Business:**

2 NORTH EAST 40TH ST, STE 401  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

2 NORTH EAST 40TH ST, STE 401  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 26-3426503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, LUIS F  
55 S.E. 6TH STREET  
4007  
MIAMI, FL 33131 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: PRES  
Name: RODRIGUEZ, LUIS F  
Address: 55 S.E. 6TH STREET #4007  
City-St-Zip: MIAMI, FL 33131 US

Title: SEC  
Name: RODRIGUEZ, LUIS F  
Address: 55 S.E. 6TH STREET #4007  
City-St-Zip: MIAMI, FL 33131 US

Title: TREA  
Name: RODRIGUEZ, LUIS F  
Address: 55 S.E. 6TH STREET #4007  
City-St-Zip: MIAMI, FL 33131 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS F RODRIGUEZ

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04/20/2010

Electronic Signature of Signing Officer or Director

Date