

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083882

FILED
Apr 15, 2012
Secretary of State

Entity Name: OCEAN WEALTH CONSTRUCTION, INC.

Current Principal Place of Business:

848 BRICKELL AVE SUITE
601
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

26344 WHISPERING WOODS CIRCLE
PLAINFIELD, IL 60585 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 PRES
848 BRICKELL AVE SUITE
601
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, LUIS F
Address: 26344 WHISPERING WOODS CIRCLE
City-St-Zip: PLAINFIELD, IL 60585 US

Title: SEC
Name: RODRIGUEZ, LUIS F
Address: 26344 WHISPERING WOODS CIRCLE
City-St-Zip: PLAINFIELD, IL 60585 US

Title: TREA
Name: RODRIGUEZ, LUIS F
Address: 26344 WHISPERING WOODS CIRCLE
City-St-Zip: PLAINFIELD, IL 60585 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: LFR

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date