

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042315

FILED
Apr 09, 2010
Secretary of State

Entity Name: OCEAN WEALTH GROUP, INC.

Current Principal Place of Business:

2 NOETH EAST 40TH ST, STE 401
MIAMI, FL 33137

New Principal Place of Business:

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

Current Mailing Address:

2 NOETH EAST 40TH ST, STE 401
MIAMI, FL 33137

New Mailing Address:

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

FEI Number: 27-0200302

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

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

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

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date