

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000042315

Entity Name: OCEAN WEALTH GROUP, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

848 BRICKELL AVE  
601  
MIAMI, FL 33131

## **Current Mailing Address:**

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

## **New Mailing Address:**

26344 WHISPERING WOODS CIRCLE  
PLAINFIELD, IL 60585

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:**

RODRIGUEZ, LUIS F  
848 BRICKELL AVE  
601  
MIAMI, FL 33131 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: LUIS F. RODRIGUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

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

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,S

04/29/2011

Electronic Signature of Signing Officer or Director

Date