## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 17, 2008 08:00 Al Secretary of State DOCUMENT # P92000009395 1. Entity Name OCEÁN BEAUTY SALON CORP. Principal Place of Business Mailing Address 404 16TH ST 404 16TH ST MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0372781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BISCUPOVICH, MARIA E DO NOT WRITE 404 16TH STREET MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent end title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000903114 30708-80033**-**004 10. OFFICERS AND DIRECTORS PD TITLE BISCUPOVICH, MARIA E NAME STREET ADDRESS 404 16TH STREET MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE CUADROS, ALBERTO NAME STREET ADDRESS 404 16TH ST CITY - ST - ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an add 4ss, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PRESIDY mT

4/15/08 305-672 7525

**FILED**