

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028472

FILED
Apr 19, 2007
Secretary of State

Entity Name: OCEAN LEASING ENTERPRISES, INC.

Current Principal Place of Business:

11091 NW 27TH STREET
SUITE 100
DORAL, FL 331725010 US

New Principal Place of Business:

Current Mailing Address:

11091 NW 27TH STREET
SUITE 100
DORAL, FL 331725010 US

New Mailing Address:

FEI Number: 65-0406810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, STEVE M
11091 NW 27TH STREET
SUITE 100
DORAL, FL 331725010 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 () Delete
Name: CALDERON, STEVEN M
Address: 7850 NW 64TH ST
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: CALDERON, HECTOR
Address: 4907 SW 195 TERRACE
City-St-Zip: HOLLYWOOD, FL 33029

Title: S () Delete
Name: ENRIQUEZ, NIDIA
Address: 7301 SW 100 CT.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CALDERON, HECTOR
Address: 4907 SW 195 TERRACE
City-St-Zip: HOLLYWOOD, FL 33029

Title: S (X) Change () Addition
Name: ENRIQUEZ, NIDIA
Address: 11670 SW 28 STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVE CALDERON

P

04/19/2007

Electronic Signature of Signing Officer or Director

_____ Date