

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000037369

Entity Name: OCEAN AUTO CORPORATION

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

6010 HOFFNER AVE
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1540 ANTIGUA BAY DR
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 59-3243974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTALATIN, ISMAEL JR
1540 ANTIGUA BAY DR
ORLANDO, FL 32824 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: P () Delete
Name: PORTALATIN, ISMAEL J
Address: 1540 ANTIGUA BAY DR
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: PORTALATIN, ISMAEL S
Address: 334 CHICAGOWOOD CIR
City-St-Zip: ORLANDO, FL 32824

Title: S () Delete
Name: PORTALATIN, JOSEFINA
Address: 334 CHICAGOWOOD DR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTALATIN JR, ISMAEL
Address: 1540 ANTIGUA BAY DR
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: PORTALATIN SR, ISMAEL
Address: 1540 ANTIGUA BAY DR
City-St-Zip: ORLANDO, FL 32824

Title: S (X) Change () Addition
Name: PORTALATIN, JOSEFINA
Address: 1540 ANTIGUA BAY DR
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify 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: ISAMEL PORTALATIN JR

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date