

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027647

Entity Name: OCEAN EXTREMES, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

FEI Number: 65-0647270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEVINE, ALAN W
Address: 1110 BRICKELL AVE 7TH FLOOR
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: LEVINE, I. STANLEY
Address: 1110 BRICKELL AVE, 7TH FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEVINE, ALAN W
Address: 1110 BRICKELL AVE SUITE 700
City-St-Zip: MIAMI, FL 33131

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

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: I. STANLEY LEVINE

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date