FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

Zip 24

21



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000001753 (7)

OCEAN IMPORT & EXPORT, INC.

Principal Place of Business

FILED Feb 12 1998 8:00am Secretary of State

Principal Place of Business Mailing Address					
348 SW 185 WAY	348 SW 185 WAY				
PEMBROKE PINES FL 33029	PEMBROKE PINES FL 33029		DO NOT WRITE IN THIS SPACE		
			3. Date Incorporated or Qualified 01/07/1997		
2. Principal Place of Business	2a. Malling Address		4. FEI Number	Applied For	
26			65-0719037	Not Applicable	
Suite, Apt. #, etc	Suito, Apt. #, etc.		E Continue to Status Ligarian	5 Additional	
22	27		Fee Fee	Required	
City & State	City & State			May Be	
Zip Country	Zip Cou	ntry	8. This corporation owes or has paid the current year Personal Property Tax due June 30.	Intangible No	
g. Name and Address of C			10. Name and Address of New Registered Agent		
CARRASCO, GABRIEL		81 Name			
348 SW 185 WAY PEMBROKE PINES FL 33029		82 Street Address	s (P.O. Box Number is Not Acceptable)		
Compilerate Chief to Control		83			
		84 City	FL 85 Z	ip Code	

11. Pursuant to the provisions of Sections 607 05:02 and 607 15:08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.05:05, Florida Statutes.

	Signature, typed or printed name of rupistered agent and title if applicable	e (NO1E Be	ogistered Agent signature	required when reinstaling)		DATE		
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS	CHANGES TO OF			
TITLE		DELETE	1.1 TITLE			΄, Γ	Change	Addition
NAME	CARRASCO, GABRIEL		1.2 NAME				İ	
STREET ADDRESS	348 SW 185 WAY		1.3 STREET ADDRESS],
CITY-ST-ZIP	PEMBROKE PINES FL 33029		1.4 CITY - ST - ZIP					
TITLE	7 T T T T T T T T T T T T T T T T T T T	☐ DELETE	2.1 TITLE			Ĺ	Change	☐ Addition
NAME	CARRASCO, GABRIEL		2.2 NAME				İ	
STREET ADDRESS	348 SW 185 WAY		2.3 STREET ADDRESS					
CITY-ST-ZIP	PEMBROKE PINES FL 33029		2 4 CITY-ST-ZIP					
TITLE		DELETE	3.1 TITLE				Change	Addition
NAME			3.2 NAME				İ	
STREET ADDRESS			3.3 \$TREET ADDRESS					
CITY-ST-ZIP			3.4. CITY - ST - ZIP					
TITLE .		☐ DELETE	4.1 TITLE			Ľ	Change	Addition
NAME			4. 2 NAME					
STREET ADDRESS			4.3 STREET ADDRESS					ĺ
CITY-ST-ZIP			4.4 CITY - ST - ZIP					
TITLE		☐ DELETE	5.1 TETLE			Ĺ	Change	☐ Addition
NAME			5.2 NAME				-	
STREET ADDRESS			5.3 STREET ADDRESS					
CITY-ST-ZIP			5.4 CITY-ST-ZIP					
TITLE		DELFTE	6.1 TITLE			L	Change	Addition
NAME			6.2 NAME					1
STREET ADDRESS			6.3 STREET ADDRESS					
CHTY-ST-ZIP			6.4 CITY - ST - ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the Information indicated on this annual report or supplemental annual 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 12 or Block 13 if chapter 607, or on an altachnique with an address.

954.704.0170