

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018169

FILED
Apr 16, 2009
Secretary of State

Entity Name: OCEANMAR PARK APARTMENTS, INC.

Current Principal Place of Business:

4855 PINETREE DR
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1205 W. 25TH PLACE
APT #1
HIALEAH, FL 33010 US

Current Mailing Address:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014 US

New Mailing Address:

15940 W. PRESTWICK PL.
MIAMI LAKES, FL 33014 US

FEI Number: 65-0736100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPARROS, MARTIN
4855 PINETREE DR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CAPARROS, MARTIN
15940 W. PRESTWICK PL.
MIAMI LAKES, FL 33014 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAPARROS, MARTIN
Address: 4855 PINETREE DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAPARROS, MARTIN
Address: 15940 W. PRESTWICK PL.
City-St-Zip: MIAMI LAKES, FL 33014

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: MARTIN CAPARROS, JR.

PSD

04/16/2009

Electronic Signature of Signing Officer or Director

Date