

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046972

FILED
May 01, 2009
Secretary of State

Entity Name: SOUTH OCEAN ENTERPRISES, INC.

Current Principal Place of Business:

165 PONCE DE LEON ST
ROYAL PALM BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

165 PONCE DE LEON ST
ROYAL PALM BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0837407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORNELAS, DENNISE
165 PONCE DE LEON ST
ROYAL PALM BEACH, FL 33441 US

Name and Address of New Registered Agent:

ORNELAS, PEDRO
165 PONCE DE LEON ST
ROYAL PALM BEACH, FL 33441 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: PEDRO ORNELAS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORNELAS, DENNISE
Address: 165 PONCE DE LEON ST
City-St-Zip: ROYAL PALM BEACH, FL 33441

Title: VP () Delete
Name: ORNELAS, PEDRO
Address: 165 PONCE DE LEON ST
City-St-Zip: ROYAL PALM BEACH, FL 33441

Title: S () Delete
Name: ORNELAS, PEDRO
Address: 165 PONCE DE LEON ST
City-St-Zip: ROYAL PALM BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORNELAS, PEDRO
Address: 165 PONCE DE LEON ST
City-St-Zip: ROYAL PALM BEACH, FL 33441

Title: VP (X) Change () Addition
Name: ORNELAS, DENNISE
Address: 165 PONCE DE LEON ST
City-St-Zip: ROYAL PALM BEACH, FL 33441

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: PEDRO ORNELAS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date