

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000073332

Entity Name: THE OCEAN'S TREASURES, INC.

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

2529 NE 181ST STREET, UNIT 2
NORTH MIAMI BEACH, FL 33166

New Principal Place of Business:

2657 WEST 77TH PLACE
HIALEAH, FL 33016 US

Current Mailing Address:

2529 NE 181ST STREET, UNIT 2
NORTH MIAMI BEACH, FL 33166

New Mailing Address:

2657 WEST 77TH PLACE
HIALEAH, FL 33016 US

FEI Number: 65-0781459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPE, EDUARDO
2529 NE 181ST STREET, UNIT 2
NORTH MIAMI BEACH, FL 33166 US

Name and Address of New Registered Agent:

LAMPE, EDUARDO
2657 WEST 77TH PLACE
HIALEAH, FL 33016 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:

06/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMPE, EDUARDO
Address: 2529 NE 181ST STREET, UNIT 2
City-St-Zip: NORTH MIAMI BEACH, FL 33166

Title: V (X) Delete
Name: SILBER, RACHEL
Address: 2529 NE 181ST STREET, UNIT 2
City-St-Zip: NORTH MIAMI BEACH, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAMPE, EDUARDO
Address: 2657 WEST 77TH PLACE
City-St-Zip: HIALEAH, FL 33016 US

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: EDUARDO LAMPE

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date