2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

Secretary of State **DOCUMENT # P98000028709** 03-18-2005 90049 042 ***150.00 1. Entity Name OCEÁN MARKET, INC. Principal Place of Business Mailing Address 40034326 6436 SW 16 ST 6436 SW 16 ST MIAMI, FL 33155 MIAMI, FL 33155 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03092005 Chg-P Applied For City & State City & State 4. FEI Number 65-0823166 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent . 7. Name and Address of New Registered Agent TUCHBAUM, MARTIN Street Address (P.O. Box Number is Not Acceptable) 6436 SW 16 ST MIAMI, FL ,33155 Zip Code 8. The above named entity submits this statement for the purposed changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD ☐ Change ☐ Addition TITLE ☐ Delete TITLE TUCHBAUM, MARTIN NAME NAME 6436 SW 16 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

MARTIN TUCHBOUN 3/15/0578625

FILED Mar 18, 2005 8:00 am