

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32549

Entity Name: OCEAN SYSTEMS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

4960 S.W. 72ND AVENUE
SUITE # 210
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4960 S.W. 72ND AVENUE
SUITE # 210
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0247280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMAN & NEGRINI, P.A.
2655 LE JEUNE ROAD
500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MENDOZA, JUAN M.,
Address: 8325 S.W. 54TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MENDOZA, JUAN M.,
Address: 7665 SW 87TH CT.
City-St-Zip: MIAMI, FL 33173

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: JUAN M. MENDOZA

DP

01/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date