

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01296

FILED
Apr 03, 2009
Secretary of State

Entity Name: OCEANBOUND ENTERPRISES, INC.

Current Principal Place of Business:

210 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

16850-112 COLLINS AVENUE
107
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

210 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

16850-112 COLLINS AVENUE
107
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0305036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE R
210 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SANCHEZ, JOSE R
16850-112 COLLINS AVENUE
107
SUNNY ISLES BEACH, FL 33160 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, JOSE R PRES
Address: 210 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: S () Delete
Name: MORILLO, CLAUDIA F
Address: 210 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, JOSE R PRES
Address: 16850-112 COLLINS AVENUE#107
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: S (X) Change () Addition
Name: MORILLO, CLAUDIA F
Address: 16850-112 COLLINS AVENUE #107
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: JOSE R. SANCHEZ

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date