

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110095

Entity Name: OCEANIA HOLDING, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

791 CRANDON BLVD  
1102  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

791 CRANDON BLVD  
1102  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 56-2169925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARLADE, ALBERTO J  
7050 S.W. 86TH AVENUE  
MIAMI, FL 33143 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: PSD ( ) Delete  
Name: ELIAS, FRANCISCO  
Address: 791 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VTD ( ) Delete  
Name: ELIAS, BEATRIZ  
Address: 791 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VSD ( ) Delete  
Name: ELIAS, MARIA BEATRIZ  
Address: 791 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANCISCO ELIAS

PSD

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date