

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021999

Entity Name: EDITORIAL OCEANO INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

10843 NW 29TH ST
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10843 NW 29TH ST
DORAL, FL 33172

New Mailing Address:

FEI Number: 02-9549935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, YURI
10843 NW 29TH ST
DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: P
Name: MONREAL, JOSE L
Address: MILANESAT 21-23
City-St-Zip: BARCELONA, SPAIN,

Title: VP
Name: ROVIRA, JORGE L
Address: MILANESAR 21-23
City-St-Zip: BARCELONA, SPAIN,

Title: VPT
Name: LEDESMA, MIGUEL D
Address: MILANESAT 21-23
City-St-Zip: BARCELONA, SPAIN,

Title: S
Name: CHAVEZ, YURI P
Address: 11328 NW 46 LANE
City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: YURI CHAVEZ

Electronic Signature of Signing Officer or Director

MR.

01/11/2011

Date