

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000026590

Entity Name: OKEANIS TRADE, INC.

FILED
Apr 23, 2013
Secretary of State

Current Principal Place of Business:

5151 COLLINS AVENUE
SUITE #224
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5151 COLLINS AVENUE
SUITE #224
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 99-0364923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA
150 S.E. 2ND AVENUE
SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

B.V. MAZZEO & CO. CPAS P.A.
13501 SW 128 ST
103
MIAMI, FL 33186 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: THOMAS H MAZZEO

04/23/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AISA, PATRIZIO
Address: VIA GIACINTA PEZZANA 96, #10
City-St-Zip: 00197 ROMA, ITALY, XX XX

Title: D
Name: DI STAFANO, DAVIDE
Address: VIA GIACINTA PEZZANA 96, #10
City-St-Zip: 00197 ROMA, ITALY, XX XX

Title: D
Name: ROSSI, FABRIZIO
Address: VIA GIACINTA PEZZANA 96, #10
City-St-Zip: 00197 ROMA, ITALY, XX XX

Title: D
Name: BONOMO, MASSIMILIANO
Address: VIA GIACINTA PEZZANA 96, #10
City-St-Zip: 00197 ROMA, ITALY, XX XX

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: FABRIZIO ROSSI

D

04/23/2013

Electronic Signature of Signing Officer or Director

Date