2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K83188

1. Entity Name

FILED Apr 20, 2006 8:00 am Secretary of State

04-20-2006 90186 033 ***150.00

| OCEANL | AND HOLDING CORP. | | | | | | | | |
|---|---|---|-----------------------------------|--------------------------|--------------------------|------------------------|--------------------|---|----------------------------|
| Principal Place of Business TWO ALHAMBRA PLAZA PENTHOUSE 1B MIAMI, FL 33134 | | Mailing Address TWO ALHAMBRA PLAZA PENTHOUSE 1B MIAMI, FL 33134 | | , | 0054742 | | Diğiri Əliğir diri | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01062006 | Chg-P | CR2E03 | 4 (11/05) | |
| City & State | | City & State | | | 4. FEI Number 65-0137 | | | <u> </u> | plied For at Applicable |
| Zip | Country | Zip | Country | | 5. Certificate of | of Status Desired | | 8.75 Add | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and | Address of New R | egistered Ag | jent | |
| MURAI, WALD, BIONDO & MORENO, PA TWO ALHAMBRA PLAZA PENTHOUSE 1B MIAMI, FL 33134 | | | | Name Street Address (| (P.O. Box Numbe | r is Not Acceptable |) | | |
| | | | | City | | | FL | Zip Cod | |
| SIGNATURE_ | named entity submits this statement for ions of registered agent. Signature, typed or printed name of registered agent | 9. Election Campa | E: Registered | Agent signature required | | n, in the State of Pic | vida. I am fa | miliar with, | and eccept |
| 10. | 10. OFFICERS AND DIRECTORS 11 | | | | ADDITIONS/ | CHANGES TO OFF | CERS AND F | IBECTOR: | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP MURAI, RENE V. TWO ALHAMBRA PL, PENTHOL MIAMI, FL 33134 | ☐ Delete | TITLE NAME STREE | T ADDRESS ST-ZIP | 7,55m,610,6 | 3.17.02.0 10 011 | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAS MORENO, M. CRISTINA TWO ALHAMBRA PLAZA, PENT MIAMI, FL. 33134 | ☐ Delete | TITLE NAME STREET CITY-S | T ADDRESS | | | (| Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | T ADDRESS ST-21P | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Detete | TITLE NAME STREET CITY-S | T ADDRESS ST-ZIP | | | (| Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET CITY-S | T ADDRESS ST-ZIP | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Defete | | T ADDRESS ST-ZIP | | 2 | (| ☐ Change | Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or in stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR