

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089708

Entity Name: OCEANIKA YACHTS, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

850 NE 3RD STREET
210
DANIA BEACH, FL 33004

New Principal Place of Business:

3350 NW 21ST STREET
MIAMI, FL 33142

Current Mailing Address:

850 NE 3RD STREET
210
DANIA BEACH, FL 33004

New Mailing Address:

3350 NW 21ST STREET
MIAMI, FL 33142

FEI Number: 35-2195501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBANEZ, FRANCISCO J VP
16710 NW 14TH CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

IBANEZ, FRANCISCO J PD
16710 NW 14TH CT
PEMBROKE PINES, FL 33028 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: FRANCISCO IBANEZ

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DURAN, LUIS F
Address: 201 ALHAMBRA CIRCLE SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: IBANEZ, FRANCISCO J
Address: 16710 N.W. 14 CT.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: GM () Delete
Name: JAMES, HEDGES
Address: 1500 MARINA BAY DR. BLDG 56-A SUITE 1561
City-St-Zip: CLEAR LAKE SHORES, TX 77565

Title: VP () Delete
Name: ALESSANDRO, BERNARDINI
Address: A, FRANCISCO DE MIRANDA, TORRE SUDAMERICA
City-St-Zip: CARACAS, MI 1061 VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DURAN, LUIS F
Address: 201 ALHAMBRA CIRCLE SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: PD (X) Change () Addition
Name: IBANEZ, FRANCISCO J
Address: 16710 N.W. 14 CT.
City-St-Zip: PEMBROKE PINES, FL 33028

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 IBANEZ

PD

03/21/2009

Electronic Signature of Signing Officer or Director

Date