2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2012
Secretary of State

DOCUMENT# N33474

Entity Name: OCEANIA CLUB, INC.

Current Principal Place of Business:

16421 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16421 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0135255 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALLIANCE CAS, LLC
1000 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LEVINSON, PAUL
Address: 16421 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S
Name: JANICE, SCHOTTESTEIN
Address: 16421 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: HIGGINS, JOHN
Address: 16421 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP/T
Name: ANDROUIN, GEORGE
Address: 16421 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE ANDROUIN TREA 01/18/2012

Electronic Signature of Signing Officer or Director Date