2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33474

Entity Name: OCEANIA CLUB, INC.

Current Principal Place of Business:

16421 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16421 COLLINS AVENUE

SUNNY ISLES BEACH. FL 33160 US

FEI Number: 65-0135255 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLIANCE CAS, LLC 1000 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2013

Secretary of State

CC7891847522

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name LEVINSON, PAUL Name JANICE, SCHOTTESTEIN

Address 16421 COLLINS AVE Address 16421 COLLINS AVE

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

TitleDIRECTORTitleVICE PRES /TREASNameHIGGINS, JOHNNameANDROUIN, GEORGEAddress16421 COLLINS AVEAddress16421 COLLINS AVE

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR

Name SPILLIOTIS, SUZANNE Address 16421 COLLINS AVENUE

City-State-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 TREAS 03/01/2013