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: MARCOS BRONFMAN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N33474

Entity Name: OCEANIA CLUB, INC.

Current Principal Place of Business:

16421 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

C/O KW PROPERTY MANAGEMENT & CONSULTING 8200 NW 33RD STREET SUITE 300 MIAMI, FL 33122 US

FEI Number: 65-0135255

Name and Address of Current Registered Agent:

KOPELOWITZ OSTROW P.A. JOSHUA KRUT, ESQ. 1 W. LAS OLAS BLVD., STE. 500 FORT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title	SECRETARY	Title	TREASURER
Name	MENDELSON, ANATOLY	Name	APORTELA, AIDA
Address	16421 COLLINS AVENUE	Address	16421 COLLINS AVENUE
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33160
Title	VP	Title	DIRECTOR
Name	FRIEDMAN, ZVI	Name	TIPA, RONALD
Address	16421 COLLINS AVENUE	Address	16421 COLLINS AVENUE
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33160
Title	PRESIDENT		
Name	BRONFMAN, MARCOS		
Address	16421 COLLINS AVE		
City-State-Zip:	SUNNY ISL BEACH FL 33160		

PRESIDENT

03/22/2024

Date

FILED Mar 22, 2024 Secretary of State 1501233548CC

Certificate of Status Desired: Yes

Date