2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110095

Entity Name: OCEANIA HOLDING, INC.

Current Principal Place of Business:

791 CRANDON BLVD 1102 KEY BISCAYNE, FL 33149

Current Mailing Address:

791 CRANDON BLVD 1102 KEY BISCAYNE, FL 33149

FEI Number: 56-2169925

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J 7050 S.W. 86TH AVENUE MIAMI, FL 33143 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	PSD	Title	VTD
Name	ELIAS, FRANCISCO	Name	ELIAS, BEATRIZ
Address	791 CRANDON BLVD	Address	791 CRANDON BLVD
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	KEY BISCAYNE FL 33149
Title	VPASD		
Name	ELIAS, MARIA B		
Address	791 CRANDON BLVD		
City-State-Zip:	KEY BISCAYNE FL 33149		

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

Ρ

SIGNATURE: FRANCISCO ELIAS

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2014 Secretary of State CC0070526948

Certificate of Status Desired: No

04/28/2014 Date

Date