

2016 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title PSD
Name ELIAS, FRANCISCO
Address 791 CRANDON BLVD
City-State-Zip: KEY BISCAYNE FL 33149

Title VTD
Name ELIAS, BEATRIZ
Address 791 CRANDON BLVD
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.

SIGNATURE: FRANCISCO ELIAS

PSD

05/01/2016

Electronic Signature of Signing Officer/Director Detail

Date