2013 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

FILED Apr 05, 2013

Secretary of State

CC1997883854

Officer/Director Detail:

Title PSD Title VTD

NameELIAS, FRANCISCONameELIAS, BEATRIZAddress791 CRANDON BLVDAddress791 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.

SIGNATURE: FRANCISCO ELIAS PSD