

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000021999

Entity Name: EDITORIAL OCEANO INC.

Current Principal Place of Business:

3211 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 33134

Current Mailing Address:

3211 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 33134 US

FEI Number: 02-9549935

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, EDUARDO
3211 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 33134 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: EDUARDO DIAZ

07/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROVIRA, JORGE L
Address MILANESAT 21-23
City-State-Zip: BARCELONA

Title VP
Name LEDESMA, MIGUEL
Address MILANESAT 21-23
City-State-Zip: BARCELONA

Title VPT
Name LEDESMA, MIGUEL D
Address MILANESAT 21-23
City-State-Zip: BARCELONA

Title S
Name LOPEZ, JOSE M
Address 3211 PONCE DE LEON BLVD
SUITE 305
City-State-Zip: CORAL GABLES FL 33134

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: JOSE M LOPEZ

SECRETARY

07/01/2014

Electronic Signature of Signing Officer/Director Detail

Date