2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026590

Entity Name: OKEANIS TRADE, INC.

SUITE #224 MIAMI BEACH, FL 33140

Current Principal Place of Business: 5151 COLLINS AVENUE

Current Mailing Address:

5151 COLLINS AVENUE **SUITE #224** MIAMI BEACH, FL 33140

FEI Number: 99-0364923 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

T.H. MAZZEO & CO CPA P.A. 8266 MILLS DRIVE #835115 MIAMI, FL 33283 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: THOMAS H MAZZEO 01/21/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

AISA, PATRIZIO Name Name DI STAFANO, DAVIDE

VIA GIACINTA PEZZANA 96, #10 Address VIA GIACINTA PEZZANA 96, #10 Address

00197 ROMA, ITALY XX City-State-Zip: 00197 ROMA, ITALY XX City-State-Zip:

Title Title

Name BONOMO, MASSIMILIANO ROSSI, FABRIZIO Name

Address VIA GIACINTA PEZZANA 96, #10 Address VIA GIACINTA PEZZANA 96, #10

00197 ROMA, ITALY XX 00197 ROMA, ITALY XX City-State-Zip: City-State-Zip:

FILED Jan 21, 2022

Secretary of State

6437112726CC

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.