

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026590

Entity Name: OKEANIS TRADE, INC.

Current Principal Place of Business:

5151 COLLINS AVENUE
SUITE #224
MIAMI BEACH, FL 33140

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

01/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name AISA, PATRIZIO
Address VIA GIACINTA PEZZANA 96, #10
City-State-Zip: 00197 ROMA, ITALY XX

Title D
Name DI STAFANO, DAVIDE
Address VIA GIACINTA PEZZANA 96, #10
City-State-Zip: 00197 ROMA, ITALY XX

Title D
Name ROSSI, FABRIZIO
Address VIA GIACINTA PEZZANA 96, #10
City-State-Zip: 00197 ROMA, ITALY XX

Title D
Name BONOMO, MASSIMILIANO
Address VIA GIACINTA PEZZANA 96, #10
City-State-Zip: 00197 ROMA, ITALY XX

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: FABRIZIO ROSSI

PRESIDENT

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date