2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000020261

Entity Name: OCEANIA HOTEL BOUTIQUE CORP

Current Principal Place of Business:

8637 ESCONDIDO WAY EAST BOCA RATON, FL 33433

Current Mailing Address:

8637 ESCONDIDO WAY EAST BOCA RATON, FL 33433 US

FEI Number: 83-3924796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MG OFFICE SYSTEMS INC 8637 ESCONDIDO WAY EAST BOCA RATON, FL 33433 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 Feb 09, 2021

Secretary of State

0974207066CC

Officer/Director Detail:

Title P Title VP

Name MUCHARRAFICH, ESSET Name ATENCIO, CONNIE

Address 3995 ALLERDALE PLACE Address 3995 ALLERDALE PLACE

City-State-Zip: COCONUT CREEK FL 33073 City-State-Zip: COCONUT CREEK FL 33073

Title S

Name MUCHARRAFICH, CONNIE

Address 3995 ALLERDALE PLACE

City-State-Zip: COCONUT CREEK FL 33073

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: ESSET MUCHARRAFICH

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02/09/2021