2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2023
Secretary of State
3611761994CC

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

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	Title	VP
Name	MUCHARRAFICH, CONNIE	Name	MOUCHARFICH, VERONICA
Address	3995 ALLERDALE PLACE	Address	3995 ALLERDALE PLACE
City-State-Zip:	COCONUT CREEK FL 33073	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 P 04/21/2023

Electronic Signature of Signing Officer/Director Detail — Date