

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24245

FILED
Apr 28, 2011
Secretary of State

Entity Name: OCEANAIRE INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

7440 NW 79TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 297318
PEMBROKE PINES, FL 330297318

New Mailing Address:

FEI Number: 59-2365209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY LOU RODON, PA
2222 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: ESTRADA, JOSE C
Address: 7440 NW 79TH ST.
City-St-Zip: MIAMI, FL 33166

Title: DVP
Name: ESTRADA, MARIA
Address: 7440 NW 79TH ST.
City-St-Zip: MIAMI, FL 33166

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 C. ESTRADA

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date