

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30048

FILED
Jan 04, 2005
Secretary of State

Entity Name: OCEANA INTERNATIONAL CORP.

Current Principal Place of Business:

20281 E COUNTRY CLUB DR
2108
N MIAMI BEACH, FL 33180 US

Current Mailing Address:

20281 E COUNTRY CLUB DR
2108
N. MIAMI BEACH, FL 33180 US

New Principal Place of Business:

20281 E COUNTRY CLUB DR
2108
AVENTURA, FL 33180 US

New Mailing Address:

20281 E COUNTRY CLUB DR
2108
AVENTURA, FL 33180 US

FEI Number: 59-2682956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SCHWARTZ & MILLER, P.A.
4040 SHERIDAN STREET, SUITE 203
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACKERMAN, MARCOS,
Address: 20281 E COUNTRY CLUB DR #2108
City-St-Zip: N MIAMI BEACH, FL

Title: S () Delete
Name: ACKERMAN, ARMINDA,
Address: 20281 E COUNTRY CLUB DR #2108
City-St-Zip: N MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACKERMAN, MARCOS,
Address: 20281 E COUNTRY CLUB DR #2108
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: ACKERMAN, ARMINDA,
Address: 20281 E COUNTRY CLUB DR #2108
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCOS ACKERMAN

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date