

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30048

FILED
Jan 13, 2011
Secretary of State

Entity Name: OCEANA INTERNATIONAL CORP.

Current Principal Place of Business:

20281 E COUNTRY CLUB DR
2108
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20281 E COUNTRY CLUB DR
2108
AVENTURA, FL 33180 US

New Mailing Address:

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:

MILLER, SCHWARTZ & MILLER, P.A.
4040 SHERIDAN STREET, SUITE 203
APT. 2108
HOLLYWOOD, FL 33021 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

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACKERMAN, ARMINDA
Address: 20281 E COUNTRY CLUB DR #2108
City-St-Zip: AVENTURA, FL 33180 US

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: ARMINDA ACKERMAN

GP

01/13/2011

Electronic Signature of Signing Officer or Director

Date