

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067903

FILED
Jun 18, 2010
Secretary of State

Entity Name: OCEANIKA EXPRESS INC.

Current Principal Place of Business:

8211 NW 68 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8211 NW 68 ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-1044251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, LUIS E
8211 NW 68 ST.
MIAMI, FL 33166 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: D
Name: DURAN, LUIS F
Address: PISO 6 TORRE SUR, LA CASTELLANA
City-St-Zip: CARACAS VENEZUELA,

Title: P
Name: MENDOZA, LUIS E
Address: 8211 NW 68 ST.
City-St-Zip: MIAMI, FL 33166 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: LUIS MENDOZA

P

06/18/2010

Electronic Signature of Signing Officer or Director

Date