

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115542

FILED
Apr 29, 2008
Secretary of State

Entity Name: OCEANIKA FOOD INTERNATIONAL, INC.

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVE
SUITE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

New Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

FEI Number: 65-1069824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH,, LEONARDO A ESQ
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: GERPE, JOSE MARIA
Address: TUCUMAN 540 PLSO 9, OF J
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: S () Delete
Name: GERPE, JOSE MARIA
Address: TUCUMAN 540 PLSO 9, OF J
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: P () Delete
Name: GERPE, TOMAS MARTIN
Address: TUCUMEN 540 RIO 9J
City-St-Zip: BUENOS AIRES, ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: GERPE, JOSE MARIA
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: GERPE, JOSE MARIA
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

Title: P (X) Change () Addition
Name: GERPE, TOMAS MARTIN
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE MARIA GERPE

DVT

04/29/2008

Electronic Signature of Signing Officer or Director

Date