

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115542

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: OCEANIKA FOOD INTERNATIONAL, INC.

## Current Principal Place of Business:

9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156 US

## New Principal Place of Business:

20310 NE 10 COURT ROAD  
MIAMI, FL 33179 US

## Current Mailing Address:

9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156 US

## New Mailing Address:

20310 NE 10 COURT ROAD  
MIAMI, FL 33179 US

FEI Number: 65-1069824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA  
7660 SW 83 COURT  
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change ( ) Addition  
Name: GERPE, JOSE MARIA  
Address: 20310 NE 10 COURT ROAD  
City-St-Zip: MIAMI, FL 33179

Title: S (X) Change ( ) Addition  
Name: GERPE, JOSE MARIA  
Address: 20310 NE 10 COURT ROAD  
City-St-Zip: MIAMI, FL 33143

Title: P (X) Change ( ) Addition  
Name: GERPE, TOMAS MARTIN  
Address: 20310 NE 10 COURT ROAD  
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 GERPE

DIR

04/24/2009

Electronic Signature of Signing Officer or Director

Date