

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2003 8:00 am
Secretary of State

03-05-2003 90093 017 ***150.00

DOCUMENT # P00000115542

1. Entity Name

OCEANIKA FOOD INTERNATIONAL, INC.



Principal Place of Business

3440 HOLLYWOOD BLVD
SUITE 360
HOLLYWOOD FL 33021

Mailing Address

3440 HOLLYWOOD BLVD
SUITE 360
HOLLYWOOD FL 33021

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1069824**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

ROTH,ESQ, LEONARD A
3440 HOLLYWOOD BLVD
SUITE 360
HOLLYWOOD FL 33021

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Leonardo A. Roth, Esq. **LEONARDO A. ROTH, Esq.** **3-3-03**

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DVPT** ☐ Delete
NAME **GERPE, JOSE MARIA**
STREET ADDRESS **TUCUMAN 540 PLSO 9, OF J**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA**

TITLE **S** ☐ Delete
NAME **GERPE, JOSE MARIA**
STREET ADDRESS **TUCUMAN 540 PLSO 9, OF J**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **President** ☐ Change ☒ Addition
NAME **Tomas Martin Gerpe**
STREET ADDRESS **Tucuman 540 Piso 9J**
CITY-ST-ZIP **Buenos Aires Argentina**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jose Maria Gerpe **JOSE MARIA GERPE, D**

3/3/03

Date

954-322-4280

Daytime Phone #

CR2E034 (10/02)

Attachment 70025166
#P0000015842

ROTH, ROUSSO & DARRACH, P.A.

LEONARDO A. ROTH
MARK E. ROUSSO
DONALD M. DARRACH

ATTORNEYS AT LAW

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GEORGE A. MINSKI
FABIAN A. PAL
ALEX D. SIRULNIK
ROBIN I. WILLNER *

*Also admitted in Colorado

OF COUNSEL

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3440 HOLLYWOOD BOULEVARD
SUITE 360
HOLLYWOOD, FLORIDA 33021

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FAX : 954.322.4281
REAL ESTATE FAX: 954.322.4282

March 3, 2003

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

RE: OCEANIKA FOOD INTERNATIONAL, INC.


Dear Sir/Madam:

Enclosed please find the duly executed "2003 Uniform Business Report" for the above referenced corporation, along with a check in the sum of \$150.00 to cover the filing fee of the same.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.


LEONARDO A. ROTH, ESQ.
LAR:ga
Enc.