

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117021

Entity Name: OKEANIS, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

5151 COLLINS AVE  
#636  
MIAMI BEACH, FL 33140

## Current Mailing Address:

5151 COLLINS AVE  
#636  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

5151 COLLINS AVE  
#224  
MIAMI BEACH, FL 33140

## New Mailing Address:

5151 COLLINS AVE  
#224  
MIAMI BEACH, FL 33140

FEI Number: 65-1064291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI-PERSIA, GIAMPIERO  
5151 COLLINS AVE  
#636  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

DI-PERSIA, GIAMPIERO  
5151 COLLINS AVE  
#224  
MIAMI BEACH, FL 33140 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

04/27/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DI PERSIA, GIAMPIERO  
Address: 5151 COLLINS AVE #224  
City-St-Zip: MIAMI BEACH, FL 33140

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: GIAMPIERO DI PERSIA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date