

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117021

Entity Name: OKEANIS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5151 COLLINS AVE
#224
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5151 COLLINS AVE
#224
MIAMI BEACH, FL 33140

New Mailing Address:

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
#224
MIAMI BEACH, FL 33140 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: 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date