

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110095

Entity Name: OCEANIA HOLDING, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

791 CRANDON BLVD
1102
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

791 CRANDON BLVD
1102
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 56-2169925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J
7050 S.W. 86TH AVENUE
MIAMI, FL 33143 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: PSD
Name: ELIAS, FRANCISCO
Address: 791 CRANDON BLVD
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VTD
Name: ELIAS, BEATRIZ
Address: 791 CRANDON BLVD
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VSD
Name: ELIAS, MARIA L
Address: 791 CRANDON BLVD
City-St-Zip: KEY BISCAVNE, FL 33149

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: FRANCISCO ELIAS

PSD

04/04/2012

Electronic Signature of Signing Officer or Director

Date