

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089708

Entity Name: OCEANIKA YACHTS, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

3350 NW 21ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3350 NW 21ST STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 35-2195501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBANEZ, FRANCISCO J PD
16710 NW 14TH CT
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: DURAN, LUIS F
Address: 201 ALHAMBRA CIRCLE SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: IBANEZ, FRANCISCO J
Address: 16710 N.W. 14 CT.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: GM
Name: JAMES, HEDGES
Address: 1500 MARINA BAY DR. BLDG 56-A SUITE 1561
City-St-Zip: CLEAR LAKE SHORES, TX 77565

Title: VP
Name: ALESSANDRO, BERNARDINI
Address: A, FRANCISCO DE MIRANDA, TORRE SUDAMERICA
City-St-Zip: CARACAS, MI 1061 VE

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 IBANEZ

PD

01/05/2010

Electronic Signature of Signing Officer or Director

_____ Date