

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089708

Entity Name: OCEANIKA YACHTS, INC.

FILED  
Mar 10, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: DURAN, LUIS F  
Address: 6545 NW 39TH TER  
City-St-Zip: BOCA RATON, FL 33496

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 38-A SUITE 3380  
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 J. IBANEZ

PD

03/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date