

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118297

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: OCEANIA ADVERTISING, INC.

## Current Principal Place of Business:

8120 NW 53RD STREET  
SUITE 100  
MIAMI, FL 33161

## New Principal Place of Business:

8120 NW 53RD STREET  
SUITE 100  
MIAMI, FL 33166

## Current Mailing Address:

8120 NW 53RD STREET  
SUITE 100  
MIAMI, FL 33161

## New Mailing Address:

8120 NW 53RD STREET  
SUITE 100  
MIAMI, FL 33166

FEI Number: 47-0903930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COPROLITE CORPORATION  
ONE SE 3RD AVE., SUITE 2130  
MIAMI, FL 33131 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: PD ( ) Delete  
Name: DEL RIO, FRANK  
Address: 8120 NW 53RD STREET  
City-St-Zip: MIAMI, FL 33161

Title: SD ( ) Delete  
Name: BLASS, STEPHEN A  
Address: 8120 NW 53RD STREET  
City-St-Zip: MIAMI, FL 33161

Title: TD ( ) Delete  
Name: VAZQUEZ, JOSE  
Address: 8120 NW 53RD STREET  
City-St-Zip: MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DEL RIO, FRANK  
Address: 8120 NW 53RD STREET, STE 100  
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change ( ) Addition  
Name: BLASS, STEPHEN A  
Address: 8120 NW 53RD STREET, STE 100  
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change ( ) Addition  
Name: SAN MIGUEL, LUIS  
Address: 8120 NW 53RD STREET, STE 100  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN A. BLASS

SD

01/25/2005

Electronic Signature of Signing Officer or Director

Date