

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006066

Entity Name: OCEANICA CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10862 BAL HARBOR DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10862 BAL HARBOR DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 80-0093815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ.
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CEBALLOS, HAYDEE CPA.
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

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: HAYDEE CEBALLOS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAMIREZ, WILLIAM
Address: 10862 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: RAMIREZ, MERCEDES
Address: 10862 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: RAMIREZ, LUIS
Address: 10862 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: DS
Name: RAMIREZ, WILLIAM JR.
Address: 10862 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: WILLIAM RAMIREZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date