

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091132

Entity Name: OCTAMERICA, CORP.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

13524 MAGNOLIA PARK CT.
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13524 MAGNOLIA PARK CT.
WINDERMERE, FL 347867413 US

New Mailing Address:

FEI Number: 20-0176968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCTAVIANO, JOHN
912 LITHIA PINECREST RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

OCTAVIANO, JOHN
13524 MAGNOLIA PARK CT
WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OCTAVIANO, JOHN
Address: 13524 MAGNOLIA PARK CT.
City-St-Zip: WINDERMERE, FL 347867413 US

Title: VP
Name: OCTAVIANO, ROSEMARIE
Address: 13524 MAGNOLIA PARK CT.
City-St-Zip: WINDERMERE, FL 347867413 US

Title: SECR
Name: OCTAVIANO, ROSEMARIE
Address: 13524 MAGNOLIA PARK CT.
City-St-Zip: WINDERMERE, FL 347867413 US

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: JOHN OCTAVIANO

Electronic Signature of Signing Officer or Director

PRES

02/23/2011

Date