

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096483

Entity Name: OCEANUS TRADING INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9100 S. DADELAND BLVD., STE 1537
MIAMI, FL 33156

New Principal Place of Business:

9100 S. DADELAND BLVD., STE 1500
MIAMI, FL 33156

Current Mailing Address:

9100 S. DADELAND BLVD., STE 1537
MIAMI, FL 33156

New Mailing Address:

9100 S. DADELAND BLVD., STE 1500
MIAMI, FL 33156

FEI Number: 20-1290808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTAS, LEONARDO F
9100 S. DADELAND BLVD., STE 1537
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DANTAS, LEONARDO F
9100 S. DADELAND BLVD., STE 1500
MIAMI, FL 33156 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANTAS, LEONARDO F
Address: 9100 S. DADELAND BLVD., STE 1500
City-St-Zip: MIAMI, FL 33156

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: GIL RAPOSO

Electronic Signature of Signing Officer or Director

OFMG

02/17/2011

Date