

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118186

FILED
Mar 09, 2010
Secretary of State

Entity Name: OCEANNA CORP.

Current Principal Place of Business:

AURELIO A. PIEDRA, III, CPA
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 US

New Principal Place of Business:

AURELIO A. PIEDRA, CPA
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 US

Current Mailing Address:

AURELIO A. PIEDRA, III, CPA
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 US

New Mailing Address:

AURELIO A. PIEDRA, CPA
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 US

FEI Number: 56-2475040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
AURELIO A. PIEDRA, III, CPA
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
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: AURELIO A PIEDRA

03/09/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ULLMANN, ILSE CHRISTA
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156 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: ILSE CHRISTA ULLMANN

PSTD

03/09/2010

Electronic Signature of Signing Officer or Director

Date