

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118186

Entity Name: OCEANNA CORP.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

9100 S DADELAND BLVD. STE 912
STE 912
MIAMI, FL 33156 US

New Mailing Address:

9100 S DADELAND BLVD STE 912
STE 912
MIAMI, FL 33156 US

FEI Number: 56-2475040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
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

03/11/2011

Electronic Signature of Registered Agent

Date

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: ULLMAN, CHRISTA ILSE

PSTD

03/11/2011

Electronic Signature of Signing Officer or Director

Date