2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118186

Entity Name: OCEANNA CORP.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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9100 S DADELAND BLVD. STE 912

STE 912

MIAMI, FL 33156 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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: ILSE CHRISTA ULLMANN PSTD 03/05/2012