

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002862

Entity Name: ONCEAS USA INC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

1900 SUNSET HARBOUR DR
1801
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1820 JEFFERSON AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1900 SUNSET HARBOUR DR
1801
MIAMI BEACH, FL 33139 US

New Mailing Address:

1820 JEFFERSON AVE
MIAMI BEACH, FL 33139 US

FEI Number: 20-4050067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: PARTH, CHRISTIAN
Address: 1900 SUNSET HARBOUR DR APT 1801
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: PARTH, CHRISTIAN S
Address: 1820 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIAN S PARTH

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date