

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095017

Entity Name: OCTAVIAN, INC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

15550 SW 54 STREET
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15550 SW 54 STREET
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-5223498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOFILL, JORGE
15550 SW 54 STREET
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOFILL, JORGE
Address: 15550 SW 54 STREET
City-St-Zip: MIAMI, FL 33185

Title: T
Name: BOFILL, MARIA A
Address: 15550 SW 54 STREET
City-St-Zip: MIAMI, FL 33185

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: JORGE BOFILL

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date