

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131650

FILED
Apr 16, 2008
Secretary of State

Entity Name: OCEANIA STONE DESIGN CORP

Current Principal Place of Business:

7200 POWERS AVE
APT 239
JACKSONVILLE, FL 32217

New Principal Place of Business:

5028 RICAR LN W
JACKSONVILLE, FL 32216

Current Mailing Address:

7200 POWERS AVE
APT 239
JACKSONVILLE, FL 32217

New Mailing Address:

5028 RICAR LN W
JACKSONVILLE, FL 32216

FEI Number: 20-5717045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEDES, WALTER G
7200 POWERS AVE
APT 239
JACKSONVILLE, FL 32217 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 () Delete
Name: GUEDES, WALTER G
Address: 7200 POWERS AVE APT 239
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: GAMONAL, MAHOMET
Address: 7200 POWERS AVE APT 206
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WALTER G GUEDEZ

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date