

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155686

FILED
Mar 17, 2008
Secretary of State

Entity Name: OCEANICA LOGISTICS GROUP, INC.

Current Principal Place of Business:

7185 NW 87TH AVE.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7185 NW 87TH AVE.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-8153276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JEAN P
7185 NW 87TH AVE.
MIAMI, FL 33178 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: DIAZ, JEAN P
Address: 8470 NW 70 ST
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: DIAZ, JEAN P
Address: 8470 NW 70 ST
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: DIAZ, JEAN P
Address: 8470 NW 70 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JEAN P
Address: 7185 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: DIAZ, JEAN P
Address: 7185 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change () Addition
Name: DIAZ, JEAN P
Address: 7185 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

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: JEAN-PAUL DIAZ

P

03/17/2008

Electronic Signature of Signing Officer or Director

_____ Date