

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013345

Entity Name: OCEANNA BOUTIQUE INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4060 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4060 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 30-0533035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMOG, ERZA
4060 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ALMOG, EREZ
4060 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308 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: EREZ ALMOG

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALMOG, EREZ
Address: 4060 GALT OCEAN DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: EREZ ALMOG

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date