

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045752

FILED
Jan 16, 2012
Secretary of State

Entity Name: OCEANA LOGISTICS INTERNATIONAL, INC

Current Principal Place of Business:

18931 SWEET PEPPER CT.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

18931 SWEET PEPPER CT.
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-0246127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, AMY
18931 SWEET PEPPER CT.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ANGELO, AMY
19001 SE BARUS DR
TEQUESTA, FL 33469 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: AMY M. ANGELO

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANGELO, AMY
Address: 19001 SE BARUS DR.
City-St-Zip: TEQUESTA, FL 33469 US

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: AMY M. ANGELO

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date