

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092546

FILED
Apr 11, 2011
Secretary of State

Entity Name: OCEANO AZUL CORP.

Current Principal Place of Business:

17121 COLLINS AVE UNIT 2202
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17121 COLLINS AVE UNIT 2202
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17121 COLLINS AVE UNIT 2202
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17121 COLLINS AVE UNIT 2202
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 42-1769696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES, P.A.
2875 NE 191ST STREET SUITE 801
AVENTURA, FL 33180 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: D
Name: BENZADON, ALEJANDRA
Address: 17121 COLLINS AVE UNIT 2202
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: BENZADON, BRIAN
Address: 17121 COLLINS AVE UNIT 2202
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: ALVARES, ADRIANA
Address: 17121 COLLINS AVE UNIT 2202
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ADRIANA ALVARES

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date