

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035133

Entity Name: OCEANA AIRWAYS CORP

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

7233 N.W. 54TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7233 N.W. 54TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2423764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA, SANDRA
11270 NW 48 TERR.
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

OFFICERS AND DIRECTORS:

Title: P
Name: HUERTA, SANDRA
Address: 11270 NW 48 TERR
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: COSTA, MIRNA
Address: 10130 SW 37TH STREET
City-St-Zip: MIAMI, FL 33165

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: MIRNA COSTA

VP

05/16/2011

Electronic Signature of Signing Officer or Director

Date