

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000103734

Entity Name: OKEANOS MARINE, CORP.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6437 WEST FLAGLER STREET #16  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

6437 WEST FLAGLER STREET #16  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 38-3829157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENA, ROGELIO  
6437 WEST FLAGLER STREET #16  
MIAMI, FL 33144 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: PD  
Name: PENA, ROGELIO  
Address: 6437 WEST FLAGLER STREET #16  
City-St-Zip: MIAMI, FL 33144

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: ROGELIO PENA

PD

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date