

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082077

FILED
May 16, 2012
Secretary of State

Entity Name: 2621 OCEANIA COLLINS, INC.

Current Principal Place of Business:

16445 COLLINS AVENUE
UNIT #2621
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

16445 COLLINS AVENUE
UNIT #2621
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

RONALD F ROCKOWER, ESQ
3000 MARCUS AVENUE SUITE 1 E 5
LAKE SUCCESS, NY 11042

New Mailing Address:

PAUL B. STEINBERG, ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEINBERG, PAUL B
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

STEINBERG, PAUL B ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: PAUL B. STEINBERG, ESQ.

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: STEINBERG, PAUL B ESQ.
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: PAUL B. STEINBERG, ESQ.

DIR

05/16/2012

Electronic Signature of Signing Officer or Director

Date