

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081909

Entity Name: OCEANIA EXECUTIVE, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

167 SUNNY ISLE BLVD
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

9251 SW 167 COURT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0784099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAELLA, EDUARDO
9251 SW 167 CT.
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TABARES, FRANCISCO
Address: 9137 SW 167 CT.
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: BAELLA, EDUARDO
Address: 9251 S.W. 167 COURT
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: TABARES, MARCIA
Address: 9251 S.W. 167 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABARES, EDUARDO
Address: 9251 SW 167 COURT
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: TABARES, MARCIA
Address: 9251 S.W. 167 COURT
City-St-Zip: MIAMI, FL 33196

Title: T/S (X) Change () Addition
Name: TABARES, MARCIA
Address: 9251 S.W. 167 COURT
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCIA TABARES

SEC

01/17/2009

Electronic Signature of Signing Officer or Director

Date