2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #\$37909

1. Entity Name OCEANIA BROKERAGE, INC.



FILED Jan 16, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

16445 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160

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DO	NOT	WRITE	IN THIS	SPACE
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01072008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 65-0267338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

PAUL, FRIEDMAN D 1111 BRICKELL AVENUE **SUITE 2050** MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registated agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) OATE									
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIRECTORS				 				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRASSO, JESSICA 16445 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160								
NAME STREET ADDRESS CITY-ST-ZIP					U00000785498 01/17/08-80002-019 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE					
TITLE NAME STREET ADDRESS									

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

SIGNATURE: S

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP