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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1996

4-29-96 B-4810 C

(1)

DOCUMENT # S79162

1. Corporation Name

OCEANO HOLDING COMPANY, INC.



Principal Place of Business

Mailing Address

780 NW 42ND AVE
#020-324
MIAMI FL 33126
US

780 NW 42ND AVE
#020-324
MIAMI FL 33126
US

3. Date Incorporated or Qualified

08/30/1991

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MONTERO, CARLOS
780 NW 42ND AVE, #020-324
MIAMI FL 33126

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable date.

Signature, typed or printed name of registered agent and the applicable date.

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	MONTERO, CARLOS S.	
STREET ADDRESS	780 NW 42ND AVE, #020-324	
CITY- ST- ZIP	MIAMI FL	
TITLE	DC	☐ DELETE
NAME	DESOSA, JOAO C.	
STREET ADDRESS	780 NW 42ND AVE, #020-324	
CITY- ST- ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	QUINTINO, JOSE	
STREET ADDRESS	780 NW 42ND AVE., #020-324	
CITY- ST- ZIP	MIAMI FL	
TITLE	CD	☐ DELETE
NAME	DESOSA, AGOSTINHO	
STREET ADDRESS	780 NW 42ND AVE., #020-324	
CITY- ST- ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	PEREZ, BENIGNO C.	
STREET ADDRESS	780 NW 42ND AVE, #020-324	
CITY- ST- ZIP	MIAMI FL	
TITLE	DSV	☐ DELETE
NAME	CABRERA, ANTONIO J.	
STREET ADDRESS	780 NW 42ND AVE, #020-324	
CITY- ST- ZIP	MIAMI FL	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/20/96

305-442-1928

Date

Daytime Phone

CR2E034 (12/95)