2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117021 **Entity Name:** OKEANIS, INC.

Current Principal Place of Business:

5151 COLLINS AVE

#224

MIAMI BEACH, FL 33140

Current Mailing Address:

5151 COLLINS AVE

#224

MIAMI BEACH, FL 33140

FEI Number: 65-1064291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI PERSIA, GIAMPIERO 5151 COLLINS AVE #224

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: GIAMPIERO DI PERSIA 03/07/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title MANAGER

Name DI PERSIA, GIAMPIERO Name VENEZIA, BENEDETTA

Address 5151 COLLINS AVE #224 Address 5151 COLLINS AVE #224

City-State-Zip: MIAMI BEACH FL 33140

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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.

FILED Mar 07, 2022

Secretary of State

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