

2024 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

01/25/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DI PERSIA, GIAMPIERO
Address 5151 COLLINS AVE #224
City-State-Zip: MIAMI BEACH FL 33140

Title MANAGER
Name VENEZIA, BENEDETTA
Address 5151 COLLINS AVE
#224
City-State-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: GIAMPIERO DI PERSIA

PRESIDENT

01/25/2024

Electronic Signature of Signing Officer/Director Detail

Date