2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

02-25-2008 90043 003 ***150.00

DOCUMENT # F05000003229

1. Entity Name
OHL USA, INC.

Principal Place of Business	Mailing Address
CALLE GOBELAS, NO. 35-37 MADRID, SPAIN 28023, XX	CALLE GOBELAS, NO. 35-37 MADRID, SPAIN 28023, XX

66007211

04042008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
		405 SW 148 AVE.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. SUITE ONE	
City & State		City & State DAVIE, FLORIDA	
Zip	Country	Zip 33325	Country US

4. FEI Number 98-0461222 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent

Name

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

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST ANDRES, FRANCISCO MARI CALLE GOBELAS, NO. 35-37 MADRID, SPAIN 28023.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LAURO BRAVAR 405 SW 148 AVE. DAVIE, FL 33325	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MIREN SOTOMAYOR 405 SW 148 AVE DAVIE, FL 33325	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: [signature] 04/04/08 3058109704
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

2008 FOR PROFIT CORPORATION ANNUAL REPORT

2/25/2008-90043-003-$150.00-$150.00

ATTACHMENT

DOCUMENT # F05000003229

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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

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4. FEI Number: 98-0461222 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent

Name: MIDIALYS RIVERO
Street Address (P.O. Box Number is Not Acceptable): 9360 SUNSET DRIVE
SUITE 287
City: MIAMI FL Zip Code: 33173

8. 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. I am familiar with, and accept the obligations of registered agent.

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TITLE	DPST	☐ Delete	TITLE	CEO	☐ Change ☒ Addition
NAME	ANDRES, FRANCISCO MARI		NAME	LAURO BRAVAR	
STREET ADDRESS	CALLE GOBELAS, NO. 35-37		STREET ADDRESS	405 SW 148 AVE	
CITY-ST-ZIP	MADRID, SPAIN 28023,		CITY-ST-ZIP	DAVIE, FL 33325	
TITLE		☐ Delete	TITLE	CFO	☐ Change ☒ Addition
NAME			NAME	MIREN SOTOMAYOR	
STREET ADDRESS			STREET ADDRESS	405 SW 148 AVE	
CITY-ST-ZIP			CITY-ST-ZIP	DAVIE, FL 33325	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
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TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
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CITY-ST-ZIP			CITY-ST-ZIP		

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SIGNATURE: [signature] 02/18/08 305 8109704
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #