2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P02000056515 O AND O INV. CORP INC 1. Principal Place of Business Mailing Address 11322 NW 65TH STREET MIAMI FL 33178 11322 NW 65TH STREET MIAMI FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 74-3046079 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DEL REY, OSWALDO Street Address (P.O. Box Number is Not Acceptable) **11322 NW 65TH STREET MIAMI FL 33178** City 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 fille if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP JIME ☐ Delele IIILE Change Addition DEL REY, OSWALDO NAME NAME U00000723714 11322 NW 65TH STREET STREET ADDRESS STREET ADDRESS 05/02/07-80082-016 158.75 **MIAMI FL 33178** CITY-SI-7IP CITY-ST-ZIP HILL Change Delete TITLE Addition DEL REY, OLGA NAME 11322 NW 65TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33178** CITY-SI-ZIP CITY-SI-7IP HHL Delete THEE Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP THE ☐ Delete ICIU: ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIILL Delete HILE ☐ Change Addition NAME NAME STRUCT ADDRESS. STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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 attackment with an address, with an other like empowered.