

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056515

Entity Name: O AND O INV. CORP INC 1.

FILED  
Apr 23, 2011  
Secretary of State

**Current Principal Place of Business:**

11322 NW 65TH STREET  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

11322 NW 65TH STREET  
DORAL, FL 33178

**New Mailing Address:**

FEI Number: 74-3046079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARABALLO, ALINA  
11312 NW 65TH STREET  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DEL REY, OSWALDO  
Address: 11322 NW 65TH STREET  
City-St-Zip: DORAL, FL 33178 22

Title: ST  
Name: DEL REY, OLGA  
Address: 11322 NW 65TH STREET  
City-St-Zip: DORAL, FL 33178 22

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: OSWALDO DEL REY

PD

04/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date