

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 21, 2007
Secretary of State**

DOCUMENT# P02000098161

Entity Name: OH MY GOODNESS MANAGEMENT & INVESTMENT CORP.

Current Principal Place of Business:

6125 N.W. 113 TERR.
HIALEAH, FL 33012

New Principal Place of Business:

2818 NW 22 AVE
SUITE 6
MIAMI, FL 33012

Current Mailing Address:

6125 N.W. 113 TERR.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 55-0795125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHY, ENRIQUE L
2818 NW 22ND AVE. #6
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ANDRES, SMITH PD
2818 NW 22ND AVE. #6
MIAMI, FL 33142 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: ANDRES SMITH 05/21/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MAHY, ENRIQUE L
Address: 2818 NW 22ND AVE. #6
City-St-Zip: MIAMI, FL 33142

Title: TD () Delete
Name: MAHY, ANGELA S
Address: 2818 NW 22ND AVE. #6
City-St-Zip: MIAMI, FL 33142

Title: PD () Delete
Name: SMITH, ANDRES
Address: 2818 NW 22ND AVE. #6
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SMITH, ANGELA
Address: 2818 NW 22ND AVE. #6
City-St-Zip: MIAMI, FL 33142

Title: TD (X) Change () Addition
Name: SMITH, ANGELA
Address: 2818 NW 22ND AVE. #6
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANDRES SMITH PD 05/21/2007
Electronic Signature of Signing Officer or Director Date