

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098161

FILED
Feb 06, 2011
Secretary of State

Entity Name: OH MY GOODNESS MANAGEMENT & INVESTMENT CORP.

Current Principal Place of Business:

2818 NW 22 AVE
SUITE 6
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2401NE 187 TH ST
MIAMI, FL 33180

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:

ANDRES, SMITH PD
2818 NW 22ND AVE. #6
MIAMI, FL 33142 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: SD
Name: MAHY, ENRIQUE
Address: 2818 NW 22ND AVE. #6
City-St-Zip: MIAMI, FL 33142

Title: TD
Name: MAHY, ENRIQUE
Address: 2818 NW 22ND AVE. #6
City-St-Zip: MIAMI, FL 33142

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

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: ANDRES SMITH

PD

02/06/2011

Electronic Signature of Signing Officer or Director

Date