

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144974

Entity Name: MR. O, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

100 BAYVIEW DRIVE
#331
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

100 BAYVIEW DRIVE
#331
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 75-3225789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODINGTON, CARLA
2269 S. UNIVERSITY DRIVE
#295
DAVIE, FL 33324 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: P
Name: PEREZ, MIGUEL A
Address: 100 BAYVIEW DRIVE, APT#331
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: MOTTA PEREZ, RITA
Address: 100 BAYVIEW DRIVE, APT#331
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: RITA MOTTA PEREZ

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date