

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33077

FILED
Apr 30, 2008
Secretary of State

Entity Name: OEC SUPPLY INC.

Current Principal Place of Business:

3254 NW 38TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

18769 NW 80 AVE
MIAMI, FL 33015 US

New Mailing Address:

3254 NW 38TH STREET
MIAMI, FL 33142 US

FEI Number: 65-0393738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTY, ORON E
18769 NW 80 AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CARTY, ORON E
14063 SW 53RD ST
MIRAMAR, FL 33027 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: ORON E CARTY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTY, ORON E
Address: 18769 NW 80 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTY, ORON E
Address: 3254 NW 38 ST
City-St-Zip: MIAMI, FL 33142

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: ORON E CARTY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date