2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101096

Entity Name: OALA CORP

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE 20533 BISCAYNE BLVD 379 777

379 777 NORTH MIAMI BEACH, FL 33179 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1835 NE MIAMI GARDENS DRIVE 20533 BISCAYNE BLVD

NORTH MIAMI BEACH, FL 33179 AVENTURA, FL 33180

FEI Number: 27-1933633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERALTA, CONRADO M

199 E FLAGLER ST

300

MIAMI, FL 33131 US

PROFESSIONAL BUSINESS CO
20533 BISCAYNE BLVD
777
AVENTURA, FL 33131 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: PROFESSIONAL BUSINESS CO 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VELAZQUEZ DE BORELLO, ANTONIA T

Address: 20533 BISCAYNE BLVD City-St-Zip: AVENTURA, FL 33180

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: VELAZQUEZ DE BORELLO ANTONIA T

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04/14/2011