

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000056515

**Entity Name:** O AND O INV. CORP INC 1.

**Current Principal Place of Business:**

11322 NW 65 STREET  
DORAL, FL 33178

**Current Mailing Address:**

11322 NW 65 STREET  
DORAL, FL 33178 US

**FEI Number: 74-3046079**

**Certificate of Status Desired: No**

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

CARABALLO, ALINA  
11312 NW 65TH STREET  
DORAL, FL 33178 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            DEL REY, OLGA  
Address        11322 NW 65 STREET  
City-State-Zip: DORAL FL 33178

Title            DIRECTOR  
Name            DEL REY, OSVALDO E.  
Address        11332 NW 65 STREET  
City-State-Zip: DORAL FL 33178

Title            DIRECTOR  
Name            CARABALLO, ALINA D.  
Address        11312 NW 65 STREET  
City-State-Zip: DORAL FL 33178

Title            DIRECTOR  
Name            GIMBEL, OLGA D.  
Address        11302 NW 65 STREET  
City-State-Zip: DORAL FL 33178

Title            DIRECTOR  
Name            DEL REY, CARLOS  
Address        11342 NW 65 STREET  
City-State-Zip: DORAL FL 33178

*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: ALINA D. CARABALLO**

**DIRECTOR**

**03/25/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date