2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056515

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

Current Principal Place of Business:

11322 NW 65TH STREET DORAL, FL 33178

Current Mailing Address:

11322 NW 65TH STREET DORAL, FL 33178

FEI Number: 74-3046079

Name and Address of Current Registered Agent:

CARABALLO, ALINA 11312 NW 65TH STREET DORAL, FL 33178 US FILED Apr 25, 2015 Secretary of State CC8292311368

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DP	Title	ST
Name	DEL REY, OSWALDO	Name	DEL REY, OLGA
Address	11322 NW 65TH STREET	Address	11322 NW 65TH STREET
City-State-Zip:	DORAL FL 33178	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: OSWALDO DEL REY

DIRECTOR

04/25/2015

Electronic Signature of Signing Officer/Director Detail

Date