

2022 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 CARABALLO

DIRECTOR

04/25/2022

Electronic Signature of Signing Officer/Director Detail

Date