2014 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 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

FILED Apr 20, 2014

Secretary of State

CC1533707660

Officer/Director Detail:

Title DP Title

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

PRESIDENT

ST

04/20/2014 Date

Electronic Signature of Signing Officer/Director Detail