

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098161

FILED
Feb 26, 2014
Secretary of State
CC7145180384

Entity Name: OH MY GOODNESS MANAGEMENT & INVESTMENT CORP.

Current Principal Place of Business:

2818 NW 22 AVE
SUITE 6
MIAMI, FL 33142

Current Mailing Address:

6125 NW 113 TER
HIALEAH, FL 33012 US

FEI Number: 55-0795125

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANDRES, SMITH PD
2818 NW 22ND AVE. #6
MIAMI, FL 33142 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 SD
Name SMITH, ANGELA
Address 6125 NW 113 TER
City-State-Zip: HIALEAH FL 33012

Title TD
Name MAHY, DANIEL
Address 6125 NW 113 TER
City-State-Zip: HIALEAH FL 33012

Title PD
Name SMITH, ANDRES
Address 2818 NW 22ND AVE. #6
City-State-Zip: MIAMI FL 33142

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: ANDRES SMITH

PD

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date