

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098161

**FILED
Mar 10, 2015
Secretary of State
CC1874595479**

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:

18011 BISCAYNE BLV
1601-1
AVENTURA, FL 33160 US

FEI Number: 55-0795125

Certificate of Status Desired: No

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 SECRETARY
Name SMITH, ANGELA
Address 18011 BISCAYNE BLV
1601-1
City-State-Zip: AVENTURA FL 33160

Title VP
Name MAHY, DANIEL
Address 18011 BISCAYNE BLV
1601-1
City-State-Zip: AVENTURA FL 33160

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

Title PRESIDENT
Name MAHY, ENRIQUE L
Address 18011 BISCAYNE BLV
1601-1
City-State-Zip: AVENTURA FL 33160

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

TREASURER

03/10/2015

Electronic Signature of Signing Officer/Director Detail

Date