

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000144974

**Entity Name:** MR. O, INC.

**Current Principal Place of Business:**

100 BAYVIEW DRIVE  
# 904  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

100 BAYVIEW DRIVE  
# 904  
SUNNY ISLES BEACH, FL 33160 US

**FEI Number:** 75-3225789

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BODINGTON, CARLA  
2269 S. UNIVERSITY DRIVE  
#295  
DAVIE, FL 33324 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 P  
Name PEREZ, MIGUEL A  
Address 100 BAYVIEW DRIVE  
# 904  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP  
Name MOTTA PEREZ, RITA  
Address 100 BAYVIEW DRIVE  
# 904  
City-State-Zip: SUNNY ISLES BEACH 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:** RITA MOTTA PEREZ

VP

04/19/2014

Electronic Signature of Signing Officer/Director Detail

Date