2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144974

Entity Name: MR. O, INC.

Current Principal Place of Business:

100 BAYVIEW DRIVE # 1831 SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

100 BAYVIEW DRIVE # 1831 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 75-3225789

Name and Address of Current Registered Agent:

SUNNY ISLES BEACH FL 33160

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:

City-State-Zip:

Title

Electronic Signature of Registered Agent Date **Officer/Director Detail :** Р Title VP PEREZ, MIGUEL A MOTTA PEREZ, RITA Name Name 100 BAYVIEW DRIVE 100 BAYVIEW DRIVE Address Address # 1831 # 1831

City-State-Zip:

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.

VP

SIGNATURE: RITA MOTTA PEREZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2017 Secretary of State CC5002486893

Certificate of Status Desired: No

SUNNY ISLES BEACH FL 33160

04/25/2017