Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000083721

Entity Name: OFC A & S CORP

Current Principal Place of Business:

20533 BISCAYNE BLVD 777 AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD 777 AVENTURA, FL 33180

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

PERALTA, CONRADO M 199 E FLAGLE ST 300 MIAMI, FL 33131 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

Officer/Director Detail :			
Title	Р	Title	VP
Name	CAVIGLIASSO, SILVINA I	Name	BLESIO, ADOLFO A
Address	20533 BISCAYNE BLVD STE 777	Address	20533 BISCAYNE BLVD STE 777
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180

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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: CAVIGLIASSO, SILVINA I

FILED Jun 24, 2013 Secretary of State CC3598059366

Certificate of Status Desired: No

06/24/2013 Date

Date