

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000016160

Entity Name: OFLAT, INC.

Current Principal Place of Business:

14901 SW 80TH ST
207
MIAMI, FL 33193

Current Mailing Address:

14901 SW 80TH ST
207
MIAMI, FL 33193 US

FEI Number: 46-2103576

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRAHETA, JOSE R
14901 SW 80TH ST
207
MIAMI, FL 33193 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 IRAHETA, JOSE R
Address 14901 SW 80TH ST APT 207
City-State-Zip: MIAMI FL 33193

Title VP
Name DIAZ, JUAN C
Address 11326 SW 161 COURT
City-State-Zip: MIAMI FL 33196

Title VP
Name DIAZ, ALEJANDRO
Address 8868 NW 111 TERRACE
City-State-Zip: HIALEAH GARDEN FL 33018

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: JOSE IRAHETA

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date