

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000086291

Entity Name: OUA HOLDINGS, INC.

Current Principal Place of Business:

515 BAY DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

515 BAY DRIVE
VERO BEACH, FL 32963

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF JOHN E. MOORE, III, PLLC
3240 CARDINAL DRIVE
SUITE 200
VERO BEACH, FL 32963 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: JOHN E. MOORE, III

03/23/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, CEO
Name RAY, MICHAEL
Address 515 BAY DRIVE
City-State-Zip: VERO BEACH FL 32963

Title D, EXECUTIVE VICE PRESIDENT
Name HENDRIX, CHARLES KENNON
Address 515 BAY DRIVE
City-State-Zip: VERO BEACH FL 32963

Title D, PRESIDENT
Name EMMONS, BRAD
Address 515 BAY DRIVE
City-State-Zip: VERO BEACH FL 32963

Title D
Name CELEDINAS, RAY
Address 515 BAY DRIVE
City-State-Zip: VERO BEACH FL 32963

Title D
Name SCHWIERING, JAMES
Address 515 BAY DRIVE
City-State-Zip: VERO BEACH FL 32963

Title D, CHAIRMAN
Name STRUVE, JOHN
Address 515 BAY DRIVE
City-State-Zip: VERO BEACH FL 32963

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: CHARLES KENNON HENDRIX

DIRECTOR

03/23/2016

Electronic Signature of Signing Officer/Director Detail

Date