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

FILED
Mar 23, 2016
Secretary of State
CC4261673704

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
 Title
 D, EXECUTIVE VICE PRESIDENT

 Name
 RAY, MICHAEL
 Name
 HENDRIX, CHARLES KENNON

Address 515 BAY DRIVE Address 515 BAY DRIVE

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: VERO BEACH FL 32963

Title D, PRESIDENT Title D

Name EMMONS, BRAD Name CELEDINAS, RAY
Address 515 BAY DRIVE Address 515 BAY DRIVE

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: VERO BEACH FL 32963

TitleDTitleD, CHAIRMANNameSCHWIERING, JAMESNameSTRUVE, JOHNAddress515 BAY DRIVEAddress515 BAY DRIVE

City-State-Zip: VERO BEACH FL 32963 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