2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000057919

Entity Name: OVNY AMERICA CORP

Current Principal Place of Business:

7901 KINGSPOINTE PKWY STE 19

ORLANDO. FL 32819

Current Mailing Address:

7901 KINGSPOINTE PKWY STE 19 ORLANDO, FL 32819 US

FEI Number: 61-1765907 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMINATTI, JADER J 7901 KINGSPOINTE PARKWAY STE19 ORLANDO, FL 32819 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

FILED Jan 12, 2016

Secretary of State

CC4920340862

Officer/Director Detail:

Title P Title CEO

NameVIEIRA & REBESSI VIEIRA LTDA - MENameCARMINATTI, JADER JAddressR NEWTON PRADO 220AddressR NEWTON PRADO 220City-State-Zip:LEME SP 13610-120City-State-Zip:LEME SP 13610-120

Title MGR

Name VIEIRA, CARLOS EDUARDO
Address R NEWTON PRADO 220
City-State-Zip: LEME SP 13610-120

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: CARMINATTI, JADER, J

CEO

01/12/2016