

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86065

Entity Name: O.E.A. ENTERPRISES, INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

5400 NW 37TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

3734 NE 209 TERR
AVENTURA, FL 33180 US

Current Mailing Address:

5400 NW 37TH AVENUE
MIAMI, FL 33142 US

New Mailing Address:

POB 802434
MIAMI, FL 33280 US

FEI Number: 59-2381436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLEY, DAVID
848 BRICKELL AVE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAPPOPORT, ADI ESQ.
777 SOUTH FLAGLER DR.
SUITE 500
WEST PALM BEACH, FL 33401 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: ADI RAPPOPORT

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAPPOPORT, TOVA,
Address: 3734 NE 209TH TER
City-St-Zip: MIAMI, FL 33180

Title: VP () Delete
Name: RAPPOPORT, Y P
Address: 3734 NE 209TH TERR
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: Y.P. RAPPOPORT

VP

04/14/2007

Electronic Signature of Signing Officer or Director

Date