

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K77842

Entity Name: OIA HOLDINGS, INC.

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

5020 DOWN POINT LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2340
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-2943326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANA, JD
5020 DOWN POINT LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NANA, J.D.,
Address: PO BOX 2340
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NANA, JD
Address: PO BOX 2340
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Change (X) Addition
Name: NANA, RUPEN
Address: PO BOX 1152
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify 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: JD NANA

P

10/15/2008

Electronic Signature of Signing Officer or Director

Date