2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77842

Entity Name: OIA HOLDINGS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5020 DOWN POINT LANE
WINDERMERE, FL 34786 US

5447 BROOKLINE DRIVE
ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

PO BOX 2340

WINDERMERE, FL 34786 US

FEI Number: 59-2943326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NANA, JD
5020 DOWN POINT LANE
WINDERMERE, FL 34786 US
URBAN INTEREST, INC.
5447 BROOKLINE DRIVE
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: R.NANA, PRESIDENT 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MD

Name: NANA, RUPEN Address: PO BOX 1152

City-St-Zip: WINDERMERE, FL 34786

Title: F

Name: NANA, JD Address: PO BOX 2340

City-St-Zip: WINDERMERE, FL 34786

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: R.NANA MD 04/29/2011