

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50995

FILED  
Apr 17, 2012  
Secretary of State

Entity Name: O. MAYOR ENTERPRISES, INC.

## Current Principal Place of Business:

% OSVALDO MAYOR, SR.  
5100 E 10 LN  
HIALEAH, FL 330131742

## New Principal Place of Business:

% OSVALDO MAYOR, JR.  
5100 E 10 LN  
HIALEAH, FL 330131742

## Current Mailing Address:

% OSVALDO MAYOR, SR.  
5100 E 10 LN  
HIALEAH, FL 330131742

## New Mailing Address:

% OSVALDO MAYOR, JR.  
5100 E 10 LN  
HIALEAH, FL 330131742

FEI Number: 65-0183820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYOR, OSVALDO, SR.  
5100 E 10 LN  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

DUNKLEY, LINDSAY  
14100 PALMETTO FRONTAGE RD  
SUITE 201  
MIAMI LAKES, FL 33016 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: LINDSEY DUNKLEY

04/17/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MAYOR, OSVALDO, JR  
Address: 5100 E 10 LN  
City-St-Zip: HIALEAH, FL

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: OSVALDO MAYOR

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date