2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000168

Apr 25, 2010 Secretary of State

Entity Name: OE ARTS & CULTURE, INC.

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

7000 ISLAND BOULEVARD UNIT 2008 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

7000 ISLAND BOULEVARD UNIT 2008 AVENTURA, FL 33160

FEI Number: 83-0472407 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:

GONZALEZ & RODRIGUEZ, P.L. 999 PONCE DE LEON CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D

Name: ESLAIT DE OSSA, INGRID J

Address: 7000 ISLAND BOULEVARD - UNIT 2008

City-St-Zip: AVENTURA, FL 33160

Title: D

Name: OSSA-ESLAIT, YOLANDA E

Address: 7000 ISLAND BOULEVARD - UNIT 2008

City-St-Zip: AVENTURA, FL 33160

Title: D

Name: OSSA-ESLAIT, MARINO

Address: 7000 ISLAND BOULEVARD - UNIT 2008

City-St-Zip: AVENTURA, FL 33160

Title:

Name: OSSA-ESLAIT, JUAN C

Address: 7000 ISLAND BOULEVARD - UNIT 2008

City-St-Zip: AVENTURA, FL 33160

Title:

Name: OSSA, HERNAN M

Address: 7000 ISLAND BOULEVARD - UNIT 2008

City-St-Zip: AVENTURA, FL 33160

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YOLANDA E OSSA ESLAIT D 04/25/2010