

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000168

FILED
Apr 22, 2011
Secretary of State

Entity Name: OE ARTS & CULTURE, INC.

Current Principal Place of Business:

7000 ISLAND BOULEVARD
UNIT 2008
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BOULEVARD
UNIT 2008
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 83-0472407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUIZ, HUMBERTO E
2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: HUMBERTO E RUIZ

04/22/2011

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: D
Name: OSSA-ESLAIT, JUAN C
Address: 7000 ISLAND BOULEVARD - UNIT 2008
City-St-Zip: AVENTURA, FL 33160

Title: D
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: INGRID J ESLAIT DE OSSA

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date