

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002599

Entity Name: OGAWA ENTERPRISES, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

684 NW 126 COURT
MIAMI, FL 33182

New Principal Place of Business:

14949 SW 8TH TERRACE
MIAMI, FL 33194

Current Mailing Address:

684 NW 126 COURT
MIAMI, FL 33182

New Mailing Address:

14949 SW 8TH TERRACE
MIAMI, FL 33194

FEI Number: 65-0971405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAR, NEUZA
7570 NW 14 STREET
112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

COSTA, ISRAEL MR.
10200 NW 25TH ST
SUITE # 116
MIAMI, FL 33178 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: ISRAEL COSTA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA SILVA, JOSE MEDEIROS
Address: 634 NW 126 COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA SILVA, JOSE MEDEIROS
Address: 14949 SW 8TH TERRACE
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE MEDEIROS

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date