

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106863

Entity Name: OGO ENTERPRISES INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

10543 LA PLACIDA DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

88005 OVERSEAS HWY
#9-322
ISLAMORADA, FL 33036

Current Mailing Address:

10543 LA PLACIDA DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

88005 OVERSEAS HWY
#9-322
ISLAMORADA, FL 33036

FEI Number: 65-1153558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIASECKI, RICHARD
10543 LA PLACIDA DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PIASECKI, RICHARD
88005 OVERSEAS HWY
#9-322
ISLAMORADA, FL 33036 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: RICHARD PIASECKI

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIASECKI, RICHARD
Address: 88005 OVERSEAS HWY., #9-322
City-St-Zip: ISLAMORADA, FL 33036

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: RICHARD PIASECKI

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date