

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116622

Entity Name: O & L INVESTMENTS, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

175 FOUNTAIBLEAU PARK BLVD.
SUITE 2-K-2
MIAMI, FL 33172

Current Mailing Address:

175 FOUNTAIBLEAU PARK BLVD.
SUITE 2-K-2
MIAMI, FL 33172

New Principal Place of Business:

175 FOUNTAIBLEAU PARK BLVD.
SUITE 2L3
MIAMI, FL 33172

New Mailing Address:

175 FOUNTAIBLEAU PARK BLVD.
SUITE 2L3
MIAMI, FL 33172

FEI Number: 65-1159673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, MERCY
175 FOUNTAIBLEAU PARK BLVD.
SUITE 2-K-2
MIAMI, FL 33172

Name and Address of New Registered Agent:

VENTURA, MERCY
175 FOUNTAIBLEAU PARK BLVD.
SUITE 2L3
MIAMI, FL 33172

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:

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORES, ODALYS
Address: 175 FOUNTAIBLEAU PARK BLVD. SUIT 2-K-2
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: FLORES, LEONILA
Address: 175 FOUNTAIBLEAU PARK SUITE 2K2
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORES, ODALYS
Address: 175 FOUNTAIBLEAU PARK BLVD. SUIT 2L3
City-St-Zip: MIAMI, FL 33172

Title: P (X) Change () Addition
Name: FLORES, LEONILA
Address: 175 FOUNTAIBLEAU PARK SUITE 2L3
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: FLORES, JUAN A
Address: 175 FOUNTAIBLEAU PARK BLVD. SUIT 2L3
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEONILA FLORES

P

05/04/2004

Electronic Signature of Signing Officer or Director

Date