# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 03, 2006 08:00 AM**
**Secretary of State**

DOCUMENT # P01000116622

1. Entity Name
O & L INVESTMENTS, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 175 FOUNTAIMBLEAU PARK BLVD.<br>SUITE 2L3<br>MIAMI, FL 33172 | 175 FOUNTAIMBLEAU PARK BLVD.<br>SUITE 2L3<br>MIAMI, FL 33172 |

**DO NOT WRITE IN THIS SPACE**

01162006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-1159673
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2006 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | D |
| NAME | FLORES, ODALYS |
| STREET ADDRESS | 175 FOUNTAIMBLEAU PARK BLVD. SUIT 2L3 |
| CITY-ST-ZIP | MIAMI, FL 33172 |
| TITLE | P |
| NAME | FLORES, LEONILA |
| STREET ADDRESS | 175 FOUNTAIMBLEAW PARK SUITE 2L3 |
| CITY-ST-ZIP | MIAMI, FL 33172 |
| TITLE | VP |
| NAME | FLORES, JUAN A |
| STREET ADDRESS | 175 FOUNTAIMBLEAU PARK BLVD. SUIT 2L3 |
| CITY-ST-ZIP | MIAMI, FL 33172 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
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| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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02/13/06-80058-010 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** LEONILA FLORES Leonila Flores 1-27-2006 305-790-9955
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #