## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2008 08:00 AN
Secretary of State

AENT#	P02000120	N587 · · ·

1. Entity Name

O & Á REAL ESTATE HOLDING, INC.



Principal Place of Business

3219 SW 8TH ST. MIAMI, FL 33135 Mailing Address

3219 SW 8TH ST. MIAMI, FL 33135



03032008

No Chg-P

CR2E034 (11/05)

FEI Number
 82-0575628

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSTRAN, JOSE A 3219 SW 8TH ST. MIAMI, FL 33135				DO IN	NOT WR THIS SPA	ITE CE	
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  Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE							
After Ma	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan     Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSTRAN, JOSE A 3219 SW 8TH ST. MIAMI, FL 33135	TTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSTRAN, ORLANDO 3219 SW 8TH ST. MIAMI, FL 33135	·			######################################	741-012 (50:00	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		, ~~			THIS SPA	CE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS : CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling 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							

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/26/08

Daytime Phone #