

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122138

Entity Name: OOHCO, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

199 NW 79 ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

199 NW 79 ST
MIAMI, FL 33150

New Mailing Address:

FEI Number: 82-0574196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, ANGUS N
199 NW 79TH ST.
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALINSKY, ILYA
Address: 199 NW 79 ST
City-St-Zip: MIAMI, FL 33150

Title: VP
Name: JEDWAB, ORLIE
Address: 199 NW 79 ST
City-St-Zip: MIAMI, FL 33150

Title: D
Name: LIGHT, STEVEN
Address: 199 NW 79TH ST.
City-St-Zip: MIAMI, FL 33150

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: ORLIE JEDWAB

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date