

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031405

Entity Name: O.H. GROUP CORP

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

13514 SW 73 TERR
MIAMI, FL 33183

New Principal Place of Business:

18851 STERLING DR
CUTLER BAY, FL 33157

Current Mailing Address:

13514 SW 73 TERR
MIAMI, FL 33183

New Mailing Address:

18851 STERLING DR
CUTLER BAY, FL 33157

FEI Number: 83-0385314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, OSCAR A
13514 SW 73 TERR
MIAMI, FL 33183 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

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: P () Delete
Name: HENRIQUEZ, OSCAR A
Address: 13514 SW 73 TERR
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: HENRIQUEZ, AURA
Address: 13514 SW 73 TERR
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRIQUEZ, OSCAR A
Address: 13514 S.W. 73 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: HENRIQUEZ, AURA
Address: 18851 STERLING DR
City-St-Zip: CUTLER BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: OSCAR HENRIQUEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date