

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031405

Entity Name: O.H. GROUP CORP

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

18851 STERLING DR
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18851 STERLING DR
CUTLER BAY, FL 33157

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: HENRIQUEZ, AURA
Address: 18851 STERLING DR
City-St-Zip: CUTLER BAY, FL 33157

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: OSCAR HENRIQUEZ

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date