

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092607

Entity Name: OAD GROUP, INC.

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

481 N.W. 188 TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

16812 N.W. 83 AVENUE
MIAMI LAKES, FL 33016

Current Mailing Address:

481 N.W. 188 TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

16812 N.W. 83 AVENUE
MIAMI LAKES, FL 33016

FEI Number: 34-2001895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ORESTES A
481 N.W. 188 TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PONCE, THOMAS A
16812 N.W. 83 AVENUE
MIAMI LAKES, FL 33016 US

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: THOMAS A.PONCE

07/16/2009

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: PSTD () Delete
Name: DELGADO, ORESTES A
Address: 481 N.W. 188 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PONCE, OPHELIA I
Address: 16812 N.W. 83 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

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: OPHELIA I. PONCE

PSTD

07/16/2009

Electronic Signature of Signing Officer or Director

Date