

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052631

Entity Name: O.H. CONSULTING, CORP.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

567 RAQUET CLUB RD.
SUITE 18
WESTON, FL 33326

New Principal Place of Business:

16100 GOLF CLUB RD
SUITE 101
WESTON, FL 33326

Current Mailing Address:

567 RAQUET CLUB RD.
SUITE 18
WESTON, FL 33326

New Mailing Address:

16100 GOLF CLUB RD
SUITE 101
WESTON, FL 33326

FEI Number: 20-2649604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, LORENA
567 RAQUET CLUB RD.
SUITE 18
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LEVY, MARCOS
16100 GOLF CLUB RD
SUITE 101
WESTON, FL 33326 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: MARCOS LEVY

05/06/2009

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: DP () Delete
Name: LEVY, MARCOS
Address: 567 RAQUET CLUB RD. #18
City-St-Zip: WESTON, FL 33326

Title: DVT (X) Delete
Name: LEVY, LORENA
Address: 567 RAQUET CLUB RD. #18
City-St-Zip: WESTON, FL 33326

Title: DS (X) Delete
Name: FERNANDEZ, JORGE
Address: 18501 PINES BLVD SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCOS LEVY

DR

05/06/2009

Electronic Signature of Signing Officer or Director

Date