2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT # P05000075657** 04-05-2006 90153 019 ***150.00 1. Entity Name O & U INVESTMENTS INC. Principal Place of Business Mailing Address 66010966 2000 NW 92ND AVE. 2000 NW 92ND AVE. MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite. Act. #, etc. Suite, Apt. #, etc. 03242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2911640 Not Applicable Zlp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACHADO, JOSE L Street Address (P.O. Box Number is Not Acceptable) 8500 SW 8TH ST., SUITE 238 MIAMI, FL 33144 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or prikted name plinegratered agent and late if applicable (NOTE: Recistered Agent signature required when reinstations) DATE 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 \$5.00 May Bo Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ше TITLE Delete ☐ Change Addition ORTEGA, JOSE A NAME NAME STREET ADDRESS 2000 NW 92ND AVE. STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-70 D . VP. V5. tine ☐ Delete TITLE ☐ Change Addition UNANUE, FRANCISCO NAME NAME 2000 NW 92ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZP MIAM1, FL 33172 CITY-ST-ZIP TITLE ☐ Detate TITLE Chance ☐ Addition MAKE NAME STREET ADDRESS STREET ACCORDS CITY-ST-ZP CITY-S1-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HALLE NAME STREET ADDRESS STREET ACCORESS CITY-SI-79 CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-ZP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 indises empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: < OB FRINTED NAME OF BIGNING OFFICER OR DIRECTOR

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