2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2008 8:00 am Secretary of State DOCUMENT # P05000075657 02-04-2008 90036 025 ***150.00 O & U INVESTMENTS INC. Principal Pface of Business Mailing Address 2000 NW 92ND AVE. 2000 NW 92ND AVE. **MIAMI FL 33172 MIAMI FL 33172** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2911640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACHADO, JOSE L 8500 SW 8TH ST., SUITE 238 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33144 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 . Signature, typod or preced happy of registered agent and at eld applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D 7.5, ☐ Delete TITLE TITEF Addition ☐ Change ORTEGÁ, JOSE A NAME NAME 2000 NW 92ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP DVPT TITLE Dalete TITLE ☐ Change Addition UNANUE, FRANCISCO NAME STREET ADDRESS 2000 NW 92ND AVE. STREET ADDRESS OTY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete MAME UNANUE, FRANCISCO NAME STREET ADDRESS STREET ADDRESS 2000 NW 92ND AVE OITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE De-ete TITLE ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS SIRFEE ADORESS CHY-ST-ZIP CITY - ST- ZIF ☐ Delete TITLE TITLE Caanne Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied w this tiling does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee entropy and to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE AND YEAR OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver and if changed, or on an attachment with an

SIGNATURE:

FILED