

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075657

Entity Name: O & U INVESTMENTS INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2000 NW 92ND AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2000 NW 92ND AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2911640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE L
8500 SW 8TH ST., SUITE 238
MIAMI, FL 33144 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: D
Name: ORTEGA, JOSE A
Address: 2000 NW 92ND AVE.
City-St-Zip: MIAMI, FL 33172

Title: DVPT
Name: UNANUE, FRANCISCO
Address: 2000 NW 92ND AVE.
City-St-Zip: MIAMI, FL 33172

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: JOSE A. ORTEGA

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date