

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102356

FILED
Apr 26, 2007
Secretary of State

Entity Name: O.W. BUSINESS CORPORATION

Current Principal Place of Business:

17090 N.W. 7TH AVE.
SUITE 108
MIAMI GARDENS, FL 33169

New Principal Place of Business:

1912 NW 94TH AVE.
MIAMI, FL 33172

Current Mailing Address:

17090 N.W. 7TH AVE.
SUITE 108
MIAMI GARDENS, FL 33169

New Mailing Address:

1912 NW 94TH AVE.
MIAMI, FL 33172

FEI Number: 20-3185874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLOGNANI, SERGIO A
Address: 17090 NW 7TH AVE SUITE 108
City-St-Zip: MIAMI GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLOGNANI, SERGIO A
Address: 1912 NW 94TH AVE
City-St-Zip: MIAMI, FL 33172

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: SERGIO BOLOGNANI

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date