

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102356

FILED
Mar 03, 2009
Secretary of State

Entity Name: O.W. BUSINESS CORPORATION

Current Principal Place of Business:

1912 NW 94TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

1065 SW 27TH AVE
MIAMI, FL 33135

Current Mailing Address:

1912 NW 94TH AVE.
MIAMI, FL 33172

New Mailing Address:

1065 SW 27TH AVE
MIAMI, FL 33135

FEI Number: 20-3185874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 1912 NW 94TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLOGNANI, SERGIO A
Address: 1065 SW 27TH AVE
City-St-Zip: MIAMI, FL 33135

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

03/03/2009

Electronic Signature of Signing Officer or Director

Date