

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000102356

**FILED**  
**Aug 29, 2011**  
**Secretary of State**

**Entity Name:** O.W. BUSINESS CORPORATION

**Current Principal Place of Business:**

1065 SW 27TH AVE  
MIAMI, FL 33135

**New Principal Place of Business:**

155 OCEAN LANE DRIVE  
502  
MIAMI, FL 33149

**Current Mailing Address:**

155 OCEAN LANE DRIVE  
911  
MIAMI, FL 33149

**New Mailing Address:**

155 OCEAN LANE DRIVE  
502  
MIAMI, FL 33149

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BOLOGNANI, SERGIO A  
Address: 155 OCEAN LANE DRIVE #502  
City-St-Zip: KEY BISCAYNE, FL 33149

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:** SERGIO A B BOLOGNANI

PRES

08/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date