

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122179

FILED
Apr 15, 2010
Secretary of State

Entity Name: OJP OHANA TILE & MARBLE, CORP.

Current Principal Place of Business:

11471 MALIBU WAY SOUTH
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

7816 SOUTHSIDE BLVD
83
JACKSONVILLE, FL 32256 US

Current Mailing Address:

11471 MALIBU WAY SOUTH
JACKSONVILLE, FL 32223 US

New Mailing Address:

7816 SOUTHSIDE BLVD
83
JACKSONVILLE, FL 32256 US

FEI Number: 20-3451939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, PAULA F
11471 MALIBU WAY SOUTH
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

FERNANDES, PAULA F
7816 SOUTHSIDE BLVD
83
JACKSONVILLE, FL 32256 US

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: PAULA FERNANDA FERNANDES

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DA COSTA, ODAIR J
Address: 7816 SOUTHSIDE BLVD APT 83
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VD
Name: FERNANDES, PAULA F
Address: 7816 SOUTHSIDE BLVD APT 83
City-St-Zip: JACKSONVILLE, FL 32256 US

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: ODAIR JOSE DA COSTA

PD

04/15/2010

Electronic Signature of Signing Officer or Director

Date