

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151423

Entity Name: 57478 O.H. CORP

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3250 MARY STREET, STE. 303
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET, STE. 303
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-3862590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, COREY E.
3250 MARY STREET, STE. 303
MIAMI, FL 33133 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: VPTD
Name: HOFFMAN, COREY E
Address: 3250 MARY ST 303
City-St-Zip: MIAMI, FL 33133

Title: PSD
Name: ROSEN, STEPHEN H
Address: 100 ALMERIA ST.
City-St-Zip: CORAL GABLES, FL 33130

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: COREY E. HOFFMAN

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date