

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022855

FILED
Jun 25, 2007
Secretary of State

Entity Name: O AND D MANAGEMENT CONSULTANTS CORP

Current Principal Place of Business:

300 E. 41ST
HIALEAH, FL 33013

New Principal Place of Business:

4618 SW 164 COURT
MIAMI, FL 33185

Current Mailing Address:

300 E. 41ST
HIALEAH, FL 33013

New Mailing Address:

4618 SW 164 COURT
MIAMI, FL 33185

FEI Number: 75-3209434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSMANY
300 E. 41ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DIAZ, OSMANY
4618 SW 164 COURT
MIAMI, FL 33185 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: OSMANY DIAZ

06/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, OSMARY
Address: 300 E. 41ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, OSMARY
Address: 4618 SW 164 COURT
City-St-Zip: MIAMI, FL 33185

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: OSMANY DIAZ

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date