

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117911

FILED
Apr 27, 2010
Secretary of State

Entity Name: O.G. FOOD SERVICES, INC

Current Principal Place of Business:

16647 SW 117 AVE.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16647 SW 117 AVE.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5541668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETA, OSVALDO F
10050 SW 146TH CT
MIAMI, FL 331862915 US

Name and Address of New Registered Agent:

MIAMI BUSINESS SOLUTIONS INC
548 WINDSOR ESTATES DR
DAVENPORT, FL 33837 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: EDUARDO MIRALLES

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: GAETA, OSVALDO F
Address: 10050 SW 146TH CT
City-St-Zip: MIAMI, FL 33186 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: OSVALDO F GAETA

PSD

04/27/2010

Electronic Signature of Signing Officer or Director

Date