

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122402

Entity Name: O.F.B. GROUP INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

6504 KENDALE LAKES DR, 405
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6504 KENDALE LAKES DR, 405
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-5597314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, ORLANDO
15659 SW 73 CIRCLE TERR
511
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

FLOREZ, ORLANDO
6504 KENDALE LAKES DR, 405
MIAMI, FL 33183 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: ORLANDO FLOREZ

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: FLOREZ, ORLANDO
Address: 15659 SW 73 CIRCLE TERR # 511
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: FLOREZ, ORLANDO
Address: 6504 KENDALE LAKES DR, 405
City-St-Zip: MIAMI, FL 33183

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: ORLANDO FLOREZ

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date