

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029432

Entity Name: O & L CONSULTING, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

10130 NW 131ST STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

PO BOX 127502
HIALEAH, FL 330121605

New Mailing Address:

FEI Number: 20-8753627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FRANCISCO O
10130 NW 131 STREET
HIALEAH GARDENS, FL 33018 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ, FRANCISCO O
Address: 10130 NW 131ST STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: STD
Name: CRUZ, LESLIE T
Address: 10130 NW 131ST STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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: FRANCISCO O. CRUZ

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date