

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036150

Entity Name: OEP INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

831 CAMARGO WY
UNIT#212
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

205 CHERRY HILL CIRCLE
LONGWOOD, FL 32779

Current Mailing Address:

831 CAMARGO WY
UNIT#212
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

205 CHERRY HILL CIRCLE
LONGWOOD, FL 32779

FEI Number: 20-8676395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUEVEDO, EDUARDO
205 CHERRYHILL
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

QUEVEDO, EDUARDO
205 CHERRY HILL CIRCLE
LONGWOOD, FL 32779 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:

05/01/2008

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: P () Delete
Name: QUEVEDO, ADRIAN
Address: 831 CAMARGO WY UNIT#212
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUEVEDO, ADRIAN
Address: 205 CHERRY HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: ADRIAN E. QUEVEDO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date