

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049320

Entity Name: OSCAR AND ME, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7337 HARDING AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 402541
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 41-2236842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, EUGENE
1111 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HOWARD, EUGENE ESQ
1111 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: EUGENE HOWARD

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANO, ANN
Address: 2500 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLANO, ANN M PRES
Address: 2500 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ANN CASTELLANO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date