

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049714

Entity Name: OVY EXPORTS, CORP

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

9320 FONTAINEBLEAU BLVD SUITE 402
MIAMI, FL 33172

New Principal Place of Business:

4491 NW 36 ST.
E
MIAMI SPRING, FL 33166

Current Mailing Address:

9320 FONTAINEBLEAU BLVD SUITE 402
MIAMI, FL 33172

New Mailing Address:

4491 NW 36 ST.
E
MIAMI SPRING, FL 33166

FEI Number: 20-8922254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NARANJO ROMERO, OSCAR G
9320 FONTAINEBLEAU BLVD SUITE 402
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NARANJO, OSCAR G
4491 NW 36 ST.
E
MIAMI SPRING, FL 33166 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: OSCAR G. NARANJO

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: NARANJO ROMERO, OSCAR G
Address: 9320 FONTAINEBLEAU BLVD SUITE 402
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: NARANJO, OSCAR G
Address: 4491 NW 36 ST., SUITE E
City-St-Zip: MIAMI SPRING, FL 33166

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: OSCAR G. NARANJO

PVT

04/24/2008

Electronic Signature of Signing Officer or Director

Date