

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049714

Entity Name: OVY EXPORTS, CORP

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

4491 NW 36 ST.
E
MIAMI SPRING, FL 33166

Current Mailing Address:

4491 NW 36 ST.
E
MIAMI SPRING, FL 33166

New Principal Place of Business:

5161 NW 79 AVE.
14
EL DORAL, FL 33166

New Mailing Address:

5161 NW 79 AVE.
14
EL DORAL, FL 33166

FEI Number: 20-8922254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NARANJO, OSCAR G
5161 NW 79 AVE.
14
EL DORAL, 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

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: NARANJO, OSCAR G
Address: 5161 NW 79 AVE., SUITE 14
City-St-Zip: EL DORAL, 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

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03/06/2009

Electronic Signature of Signing Officer or Director

Date