

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055338

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: O & V INVESTMENT CORPORATION

## Current Principal Place of Business:

7295 NW 64 STREET -UNIT "D" SUITE 4  
MIAMI, FL 33166

## New Principal Place of Business:

10764 NW 84TH STREET  
UNIT #7  
DORAL, FL 33178 US

## Current Mailing Address:

7295 NW 64 STREET -UNIT "D" SUITE 4  
MIAMI, FL 33166

## New Mailing Address:

10764 NW 84TH STREET  
UNIT #7  
DORAL, FL 33178 US

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL PINO, ROGELIO A  
75 VALENCIA AVE FOURTH FLOOR  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MANRIQUE, JAVIER P  
Address: 7295 NW 64 STREET -UNIT  
City-St-Zip: MIAMI, FL 33166

Title: DVP ( ) Delete  
Name: VILLAFANE, LORENA  
Address: 7295 NW 64 STREET -UNIT  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAVIER PRADO

DP

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date