

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055338

FILED
Apr 28, 2009
Secretary of State

Entity Name: O & V INVESTMENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1815638 FEI Number Applied For () 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:

ABAD, JUAN C
1650 S POWERLINE RD
DEERFIELD BEACH, FL 33442 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: JUAN ABAD 04/28/2009

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 04/28/2009

Electronic Signature of Signing Officer or Director Date