

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088635

Entity Name: 3241 OAK INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

10733 NW 58 STREET
DORAL, FL 33178

New Principal Place of Business:

10733 NW 58TH STREET
DORAL, FL 33178

Current Mailing Address:

10733 NW 58 STREET
DORAL, FL 33178

New Mailing Address:

11505 SW 77 AVENUE
PINCREST, FL 33156

FEI Number: 26-0671972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, GUSTAVO R
10733 NW 58 STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, GUSTAVO R
11505 SW 77 AVENUE
PINCREST, FL 33156 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, GUSTAVO R
Address: 10733 NW 58 STREET
City-St-Zip: DORAL, FL 33178

Title: VPD () Delete
Name: DIAZ, MARIA L
Address: 10733 NW 58 STREET
City-St-Zip: DORAL, FL 33178

Title: SD () Delete
Name: DIAZ MENESES, MARYCEL
Address: 10733 NW 58 STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUSTAVO R DIAZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date