

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088877

Entity Name: O.J CHAIN, INC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

5829 BASIL DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5829 BASIL DRIVE
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-3443280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P
Name: ESTEVEZ, OLIDEN
Address: 5829 BASIL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: JARAMILLO, JANET
Address: 5829 BASIL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby 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 all other like empowered.

SIGNATURE: JANET JARAMILLO

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date