

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: OJ IMPORT & EXPORT, CORP.

Current Principal Place of Business:

13455 SW 104TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

8395 SW 73 AVE
APTO-904
MIAMI, FL 33134

Current Mailing Address:

13455 SW 104TH TERRACE
MIAMI, FL 33186

New Mailing Address:

8395 SW 73 AVE
APTO-904
MIAMI, FL 33134

FEI Number: 26-3817894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSCAR A
8395 SW 73 AVE # 904
MIAMI, 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

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, OSCAR A
Address: 8395 SW 73 AVE # 904
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: GARCIA, JUAN
Address: 10371 SW 23 ST
City-St-Zip: MIAMI, FL 33165

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: JUAN GARCIA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date