

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018669

Entity Name: OFILION 804 CORP.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-4338205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 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: DP
Name: HERNANDEZ, TITO
Address: 2665 SOUTH BAYSHORE DRIVE,STE. 906
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS
Name: HERNANDEZ, EGDDA
Address: 2665 SOUTH BAYSHORE DRIVE,STE. 906
City-St-Zip: COCONUT GROVE, FL 33133

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: TITO HERNANDEZ

DP

05/01/2011

Electronic Signature of Signing Officer or Director

Date