

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022557

Entity Name: OG & ED REMODELING INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

9817 SW 93 TERR
MIAMI, FL 33176 US

New Principal Place of Business:

6432 NW 188 LN
MIAMI, FL 33015 US

Current Mailing Address:

9817 SW 93 TERR
MIAMI, FL 33176 US

New Mailing Address:

6432 NW 188 LN
MIAMI, FL 33015 US

FEI Number: 26-4436130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, ENRIQUE
9817 SW 93 TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GONZALEZ, OSCAR
6432 NW 188 LN
MIAMI, FL 33015 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: OSCAR GONZALEZ

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, OSCAR
Address: 6432 NW 188 LN
City-St-Zip: MIAMI, FL 33015 US

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: OSCAR GONZALEZ

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date