

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029481

Entity Name: OAD FINANCIAL, INC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

12360 SW 132 COURT
SUITE #101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12360 SW 132 COURT
SUITE #101
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0380669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YBARRA, JORGE
12726 SW 66TH TERRACE DRIVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

YBARRA, JORGE
16187 SW 3RD STREET
PEMBOKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL VALLE, OSWALDO
Address: 12726 SW 66TH TERRACE
City-St-Zip: MIAMI, FL 33183

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: OSWALDO DEL VALLE

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date