

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058087

Entity Name: OFCE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

7101 N.W. 77 TERRACE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7101 N.W. 77 TERRACE
MEDLEY, FL 33166

New Mailing Address:

4005 NW 114TH AVE
5
DORAL, FL 33178

FEI Number: 27-0582659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LYNN B
1390 BRICKELL AVENUE
SUITE 280
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MLP FINANCIAL GROUP, INC
4005 NW 114TH AVE
5
DORAL, FL 33178 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: SALVADOR I DIPP

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOOD, WILLIAM
Address: 7101 N.W. 77 TERRACE
City-St-Zip: MEDLEY, FL 33166

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: WILLIAM WOOD

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date