

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034043

Entity Name: OAD INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10231 NW 53 ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10231 NW 53 ST
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 38-3812501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, JUAN
6642 NW 97 LANE
PARKLAND, FL 33076 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: OCAMPO, JUAN
Address: 6642 NW 97 LANE
City-St-Zip: PARKLAND, FL 33076

Title: P
Name: DACHARRY, MAXIMILIANO
Address: PO BOX 490025
City-St-Zip: KEY BISCAYNE, FL 33149

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 OCAMPO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date