2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034043

Entity Name: OAD INC.

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10231 NW 53 ST SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10231 NW 53 ST SUNRISE, FL 33351

FEI Number: 38-3812501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OCAMPO, JUAN 6642 NW 97 LANE PARKLAND, FL 33076 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 Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: F

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 PD 04/21/2012