

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048628

FILED
Apr 25, 2011
Secretary of State

Entity Name: O & A PROJECT AND CONSULTING SERVICES, INC.

Current Principal Place of Business:

15554 SW 113TH STREET
MIAMI, FL 33195 US

New Principal Place of Business:

Current Mailing Address:

15554 SW 113TH STREET
MIAMI, FL 33195 US

New Mailing Address:

FEI Number: 27-3035423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, JUAN B
15554 SW 113TH STREET
MIAMI, FL 33195 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: ORDONEZ, JUAN B
Address: 15554 SW 113TH STREET
City-St-Zip: MIAMI, FL 33195 US

Title: VP
Name: ARDERI, LUIS A
Address: 6621 SW 137TH COURT, APT. D
City-St-Zip: MIAMI, FL 33183 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: LUIS A ARDERI

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date