

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068002

Entity Name: THE O'S LOUNGE INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6911 SHELDON RD
STE B
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

6911 SHELDON RD
STE B
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 27-3304212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORJUELA, ANDRES
6911 SHELDON RD
STE B
TAMPA, FL 33615 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: ORJUELA, ANDRES
Address: 6911 SHELDON RD STE B
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: RIVERA, STEVEN E
Address: 6911 SHELDON RD STE B
City-St-Zip: TAMPA, FL 33615 US

Title: T
Name: ORJUELA, JULIAN
Address: 6911 SHELDON RD STE B
City-St-Zip: TAMPA, FL 33615 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: ANDRES ORJUELA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date