

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091265

FILED
Apr 17, 2011
Secretary of State

Entity Name: OFICINA DE NEGOCIOS R.R. C.A. INC

Current Principal Place of Business:

7036 VENTNOR DR
WINDERMERE, FL 34786

New Principal Place of Business:

7036 VENTNOR DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

7036 VENTNOR DR
WINDERMERE, FL 34786

New Mailing Address:

7036 VENTNOR DRIVE
WINDERMERE, FL 34786 US

FEI Number: 27-4389097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL A
7036 VENTNOR DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL A
7036 VENTNOR DRIVE
WINDERMERE, FL 34786 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:

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, RAFAEL A
Address: 7036 VENTNOR DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: LUDERT, CARLOS E
Address: 7052 VETNOR DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: RAFAEL A. RODRIGUEZ

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date