

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098277

Entity Name: O Y, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6304 N.W. 14TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

6304 N.W. 14TH AVENUE
MIAMI, FL 33147 US

Current Mailing Address:

6304 N.W. 14TH AVENUE
MIAMI, FL 33147

New Mailing Address:

6304 N.W. 14TH AVENUE
MIAMI, FL 33147 US

FEI Number: 27-4144975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ROBIN
6304 N.W. 14TH AVENUE
MIAMI, FL 33147 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: FISHER, ROBIN D
Address: 6304 N.W. 14TH AVENUE
City-St-Zip: MIAMI, FL 33147 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: ROBIN FISHER

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date