

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001935

Entity Name: O.U CONSTRUCTION INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1007 N. FEDERAL HWY.
283
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1007 N. FEDERAL HWY.
283
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

601 NE 11 ST
415
FT. LAUDERDALE, FL 33304

New Mailing Address:

601 NE 11 ST
415
FT. LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROVSKY, URI
1213 NE 13 ST.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

REVIVI, REAH
601 NE 11 ST
415
FT. LAUDERDALE, FL 33304 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: REVIVI REAH

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REVIVI, REAH
Address: 601 NE 11 ST #415
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VP
Name: MCCUE, JONATHAN
Address: 601 NE 11 ST # 415
City-St-Zip: FORT LAUDERDALGE, FL 33304 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: REVIVI REAH

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date