

P14000032102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

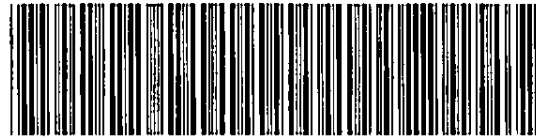
(Business Entity Name)

(Document Number)

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DEC 19 2017

S. YOUNG

STATE  
OF FLORIDA  
TALLAHASSEE, FLORIDA

DEC 18 PM 3:38

F.H. 5810

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OV ONE CONSTRUCTION INC.  
Name of Corporation

**DOCUMENT NUMBER:** P14000032102

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OSCAR VAZQUEZ  
Name of Contact Person

OV ONE CONSTRUCTION INC.  
Firm/Company

10835 SW 4<sup>th</sup> ST. APT. 4  
Address

MIAMI, FL. 33174  
City/State and Zip Code

OV1CONSTRUCTION@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OSCAR VAZQUEZ at 786, 486-4938  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OV ONE CONSTRUCTION INC.
2. The principal office address: 10835 SW 4<sup>th</sup> St. #4  
MIAMI, FL. 33174
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 4/8/14 Document number: P14000032102
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

" OMAR VAZQUEZ "  
" 2100 Coral Way "  
" Miami, FL. 33145 "

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

OSCAR VAZQUEZ  
10835 SW 4<sup>th</sup> St. #4  
MIAMI, FL. 33174

P.O. Box NOT acceptable

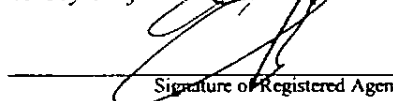
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

OSCAR VAZQUEZ  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

OSCAR VAZQUEZ  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

OSCAR VAZQUEZ  
\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

# STATEMENT OF FACT

MIAMI, FL.

12/12/2017

To: Florida Department of State, Division of Corporation

I, Oscar Vazquez legal owner and president of the Florida corporation "OV ONE CONSTRUCTION INC" with document number: P14000032102 created in 4/8/2014, am contacting you in writing to state I am a victim of White crime collar, Fraud and identity theft, apparently a person called "OMAR VAZQUEZ" on 08/23/2017 took my place as a president of my company without my knowledge, consent and authorization, this person made an amendment to my corporation providing false statements and violating section 817.155 FS and replacing my name for his name as owner and president. Also move the company office from my address (10835 SW 4 St. # 4) to another inaccurate address: (2100 coral way) (without suite number) where this address is an office building.

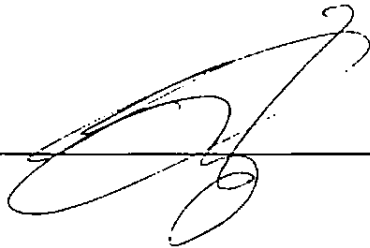
Literately my company was stolen. Please also note my name is "OSCAR VAZQUEZ" and the theft now on file has a very similar name than mine.

I just want to recover my stolen corporation and want to highlight my unfortunate case, hopefully it will serve as an example to show how vulnerable we are in front of scammers, and I think your office should implement a safety key and work on get a little better service protecting our business and entities, with a simple letter or an e-mail sent notifying and asking me if I approve this false amendment this hard time should be avoided.

I will appreciate your help in this matter.

Sincerely,

Oscar Vazquez:



date:

12/13/17

State of Florida County of Miami Dade

Sworn to and subscribed before me this 13 day of December, 2017

By Oscar Vazquez

Signature of Notary Public [Signature]

Print Name Eric Fernandez

ID Produced Drivers License

(SEAL)

DEC 18 PM 3:39  
NOTARY PUBLIC  
STATE OF FLORIDA

