

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000016280 (8)

1. Corporation Name

O & H INTERNATIONAL, INC.



Principal Place of Business

762 NW 134 AVE
MIAMI FL 33182

Mailing Address

7891 W. FLAGLER ST.
SUITE 285
MIAMI FL 33144
US

3. Date Incorporated or Qualified
02/25/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0392276

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RODRIGUEZ, OMAR S.
7891 W. FLAGLER ST.
SUITE 285
MIAMI FL 33144

81

Name

NIURKA RODRIGUEZ M.

82

Street Address (P.O. Box Number is Not Acceptable)

762 N.W. 134 AVE

83

84

City

MIAMI

FL

85

Zip Code

33182

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Niurka Rodriguez

NIURKA M. RODRIGUEZ

4-29-96

(Signature typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME RODRIGUEZ, OMAR S
STREET ADDRESS 762 NW 134 AVE
CITY-ST-ZIP MIAMI FL 33182 ☒ DELETE

TITLE D
NAME TEJEDA, HENRYU
STREET ADDRESS 762 NW 134 AVE
CITY-ST-ZIP MIAMI FL 33182 ☐ DELETE

TITLE D
NAME RODRIGUEZ, NIURKA M
STREET ADDRESS 762 NW 134 AVE
CITY-ST-ZIP MIAMI FL 33182 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1. TITLE

PRESIDENT

1.2 NAME

RODRIGUEZ, NIURKA M

1.3 STREET ADDRESS

762 N.W. 134 AVE

1.4 CITY-ST-ZIP

MIAMI FL 33182.

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Niurka Rodriguez

(PRESIDENT) NIURKA M. RODRIGUEZ

(305) 223-6365

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

DATE

DAYTIME PHONE #

CR2E034 (12/95)