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FILED

Feb 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33144-2303
US

3. Date Incorporated or Qualified
02/25/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 812 N.W. 135 CT.

Suite, Apt. #, etc.

22

City & State

23 Miami FL.

Zip

24 33182

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

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

RODRIGUEZ, NIURKA M
762 N.W. 134 AVE
MIAMI FL 33182

10. Name and Address of New Registered Agent

81 Name RODRIGUEZ, NIURKA M

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

812 N.W. 135 CT.

83

City

84 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, president 1/29/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME NIURKA RODRIGUEZ ☒ Change ☐ Addition
1.3 STREET ADDRESS 812 N.W. 135 CT
1.4 CITY - ST - ZIP Miami FL. 33182

2.1 TITLE D
2.2 NAME Henry Tejada ☒ Change ☐ Addition
2.3 STREET ADDRESS 812 N.W. 135 CT
2.4 CITY - ST - ZIP Miami FL. 33182

3.1 TITLE D
3.2 NAME NIURKA RODRIGUEZ ☒ Change ☐ Addition
3.3 STREET ADDRESS 812 N.W. 135 CT
3.4 CITY - ST - ZIP Miami FL. 33182

4.1 TITLE AGENT ☐ Change ☒ Addition
4.2 NAME OMAR RODRIGUEZ
4.3 STREET ADDRESS 812 N.W. 135 CT
4.4 CITY - ST - ZIP Miami FL. 33182

5.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition
5.2 NAME REYNALDO GARCIA
5.3 STREET ADDRESS 8551 S.W. STERR (R)
5.4 CITY - ST - ZIP MIAMI FL.

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 1/29/97 (305) 223-1848

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)