2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2005 8:00 am ___ Secretary of State DOCUMENT_#_P93000016280 1. Entity Name 04-20-2005 90343 049 ***150.00 O & H INTERNATIONAL, INC. Principal Place of Business Mailing Address 2238 NW 7TH ST MIAMI FL 33125 2238 NW 7TH ST 50040352 **MIAMI FL 33125** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0392276 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, NIURKA M Street Address (P.O. Box Number is Not Acceptable) 320 N.W. 123 AVE MIAMI FL 33182 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature | Signature, typed or product name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Fletida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOLE 1820 □ Delete TITLE Change ☐ Addition NAME RODRIGUEZ, NIURKA M NAME STREET ADORESS 320 N.W. 123 AVE STREET ADDRESS CÎTY-ST-ZIP-MIAMI FL 33182 CITY-ST-ZIP TUTLE Change ☐ Delete TITLE ☐ Addition HENRY TEJEDA NAME 320 N.W. 12BAJE Miami Fl. 3318Z STREET ADDRESS 812 NW 135TH CT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 320 N.W 123 AJE NAME **OMAR RODRIGUEZ** NAME STREET ADDRESS 812 NW_135TH CT STREET ADDRESS F1 33182 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or suppliemental eport 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 10 or Block 11 if changed, or on an attachment with an address, with all other line empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED