

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027277

Entity Name: O & C BUILDERS, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

452 FLAGLER STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490315
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0402258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, JAIME
452 FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JARAMILLO, MARTA
255 GALEN DRIVE
SUITE 4F
MIAMI, FL 33149 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: MARTA JARAMILLO

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OROZCO, JAIME
Address: 452 WEST FLAGLER
City-St-Zip: MIAMI, FL 33130

Title: D
Name: OROZCO, LAURA
Address: 452 WEST FLAGLER
City-St-Zip: MIAMI, FL 33130

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: JAIME OROZCO

D

03/13/2011

Electronic Signature of Signing Officer or Director

Date