2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058647

Entity Name: OVAHAMON INDUSTRIES, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

10720 SW 117 CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10720 SW 117 CT MIAMI, FL 33186

FEI Number: 65-0510839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'VALLE, GEORGE 10720 SW 117 CT MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: O'VALLE, GEORGE Address: 10720 SW 117 CT City-St-Zip: MIAMI, FL 33186

Title: T

 Name:
 MARLY, ARIAS O'VALLE

 Address:
 10720 SW 117 CT

 City-St-Zip:
 MIAMI, FL 33186

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: GEORGE HENRY OVALLE PRES 04/28/2011