

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061083

Entity Name: O.I. FULFILLMENT, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8842 S.W. 129 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

12900 S.W. 89 COURT
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0607287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, RICHARD A
200 S. BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: D
Name: GARCIA, ROLAND
Address: 12900 S.W. 89TH COURT
City-St-Zip: MIAMI, FL 33176

Title: P
Name: GARCIA, ROLAND B JR.
Address: 460 MARQUESA DR.
City-St-Zip: CORAL GABLES, FL 33156

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: ROLAND GARCIA

MR.

02/21/2011

Electronic Signature of Signing Officer or Director

Date