

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049662

FILED
Apr 25, 2011
Secretary of State

Entity Name: O & P INVESTMENTS, CORP.

Current Principal Place of Business:

5704-48 NE 4 AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2325 BISCAYNE BAY DRIVE
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0671091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OLGA M
2325 BISCAYNE BAY DRIVE
MIAMI, FL 33181 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: P
Name: GONZALEZ, OLGA M
Address: 2325 BISCAYNE BAY DRIVE
City-St-Zip: MIAMI, FL 33181

Title: V
Name: LI, CHRISTOPHER
Address: 2325 BISCAYNE BAY DRIVE
City-St-Zip: MIAMI, FL 33181

Title: TS
Name: GONZALEZ, ORESTES J
Address: 21-40 45TH AVENUE
City-St-Zip: LONG ISLAND CITY, NY 11101

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: OLGA GONZALEZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date