

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000079983

Entity Name: O.G.P. CORPORATION

**FILED**  
**May 07, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

7450 N.W. 41 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7450 N.W. 41 STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0697327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOMEZ, ONELIO  
13941 S.W. 36 STREET  
MIAMI, FL 33175 US

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

HERNANDEZ, PLACIDO  
7450 N.W. 41 STREET  
MIAMI, FL 33166 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: PLACIDO HERNANDEZ

05/07/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GOMEZ, ONELIO  
Address: 13941 SW 36 ST  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: HERNANDEZ, PLACIDO  
Address: 2775 SW 137 PL  
City-St-Zip: MIAMI, FL 33175

Title: SS (X) Delete  
Name: HERNANDEZ, GLADYS  
Address: 2775 SW 137 PL  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, PLACIDO  
Address: 7450 N.W. 41 STREET  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, GLADYS  
Address: 7450 N.W. 41 STREET  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PLACIDO HERNANDEZ

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date