2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 04, 2000 8:00 am Secretary of State DOCUMENT # P97000009867 1. Entity Name O & A INVESTMENT GROUP, INC. 04-04-2000 90016 014 ***150.00 Principal Place of Business Mailing Address 2000 N.W. 24TH STREET 7575 W. 36AUG* ROZENCWAIG & GRANN MIAMI FL 30142 Higlagh FC ONE SE THIRD AVENUE. 3. Mailing Address 2990 Now : Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 65-0744031 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROZENCWAIG, LESLIE-ALAN-ESQ. 1-S.E. 3RD-AVENUE SUITE 960 MIAMI FL-33131 ... 8. 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 required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Defete TITLE ☐ Change Addition TITLE SANCHEZ, RODOLFO NAME NAME STREET ADDRESS STREET ADDRESS 2990 N.W. 24TH STREET CITY-ST-ZIP CITY-ST-ZIP **MIMAI FL 33142** ☐ Change Addition TITLE ☐ Delete TITLE DENNIS, EDOARDO NAME NAME 2990 N.W. 24TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33142** ☐ Change ☐ Addition ☐ Defete TITLE TITLE FLORES JUAN A NAME STREET ADDRESS STREET ADDRESS 2990 N.W. 24TH STREET CITY-ST-ZIP **MIAMI FL 33142** CITY-ST-ZIP ■ Addition Change TITLE ☐ Delete TITLE AZNAREZ, ALEX NAME 2990 N.W. 24TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33142** ☐ Addition ☐ Delete TITLE ☐ Change TITLE HERNANDEZ, AMADO NAME NAME 2990 N.W. 24TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33142**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3/30/n

305 556 /1 50

☐ Change

Addition

Daytime Phone #