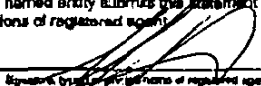
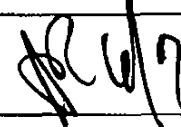
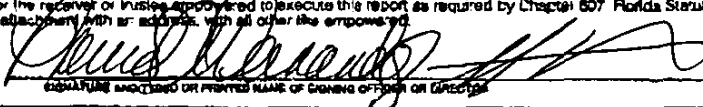


2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

05 JUN -3 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000009867					
1. Entity Name O & A INVESTMENT GROUP, INC					
Principal Place of Business 7575 W. 36 AVENUE HALEAH, FL 33108			Mailing Address 7575 W. 36 AVENUE HALEAH, FL 33108		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 85-0744031	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ROZENCWAG, LESLIE A ESQ. 1 S.E. 3RD AVENUE SUITE 980 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name CARLOS FERNANDEZ Street Address (P.O. Box Number is Not Acceptable) 7575 W. 36 AVENUE City HALEAH FL 33108	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  DATE 3/01/05					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SANCHEZ, RODOLFO 2990 N.W. 29TH AVENUE MIAMI, FL 33142	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	F FERNANDEZ, LOURDES 7575 W. 36 AVENUE HALEAH, FLORIDA 33108	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLORES, ORESTES 2990 N.W. 29TH AVENUE MIAMI, FL 33142	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FERNANDEZ, CARLOS 7575 W. 36 AVENUE HALEAH, FLORIDA 33108	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS FLORES, JUAN A 2990 N.W. 29TH AVENUE MIAMI, FL 33142	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500055977575 06/09/05--01049--022 **61.23	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500055977575 06/09/05--01049--023 **0.02	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. 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 trustee appointed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 as changed, or on an attachment with an address, with all other the empowered.					
SIGNATURE:  DATE 3/01/05					