

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077032

Entity Name: EUGENIA AND OSCAR, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

13950 W. DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

2500 PARKVIEW DR., #812C
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0863421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENIA, GIRALDO
2500 PARKVIEW DR
SUITE 812C
HALLANDALE BEACH, FL 33009 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: GIRALDO, OSCAR
Address: 2500 PARKVIEW DR SUITE 812C
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P
Name: GIRALDO, EUGENIA
Address: 2500 PARKVIEW DR SUITE 812C
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EUGENIA GIRALDO

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date