

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079701

Entity Name: O&C AMERICAN, CORP.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

220-71ST STREET
SUITE 207
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P.O. BOX 415342
MIAMI BEACH, FL 33141

New Principal Place of Business:

1440 J. F. KENNEDY CAUSEWAY
SUITE, 429-C
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 65-0947231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE WALL MANAGEMENT , CORP
220-71 STREET
SUITE 207
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

THE WALL MANAGEMENT , CORP
1440 J. F. KENNEDY CAUSEWAY
SUITE, 429-C
NORTH BAY VILLAGE, FL 33141 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: CELSO REIS DE FREITAS

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE-LUIZ, ORLANDO
Address: 5161 COLLINS AVE #706
City-St-Zip: MIAMI BEACH, FL 33140

Title: VTD () Delete
Name: DE-FREITAS, CELSO R
Address: 1615 W AVE 204
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: DE-FREITAS, CELSO R
Address: 1615 WEST AVE 204
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: CELSO REIS DE FREITAS

VDT

04/18/2007

Electronic Signature of Signing Officer or Director

Date