

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079701

Entity Name: O&C AMERICAN, CORP.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 415342
MIAMI BEACH, FL 33141

New Principal Place of Business:

3109 GRAND AVE
SUITE, 252
MIAMI, FL 33133 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
1440 J. F. KENNEDY CAUSEWAY
SUITE, 429-C
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

THE WALL MANAGEMENT , CORP
3109 GRAND AVE
SUITE, 252
MIAMI, FL 33133 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:

03/05/2009

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 WEST AVE 204
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE-LUIZ, ORLANDO
Address: 3109 GRAND AVE SUITE 252
City-St-Zip: MIAMI, FL 33133

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: ORLANDO DE-LUIZ

PSD

03/05/2009

Electronic Signature of Signing Officer or Director

Date