

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079701

Entity Name: O&C AMERICAN, CORP.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE
SUITE, 252
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 415342
MIAMI BEACH, FL 33141

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
3109 GRAND AVE
SUITE, 252
MIAMI, FL 33133 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: PT
Name: DE-LUIZ, ORLANDO
Address: 3109 GRAND AVE SUITE 252
City-St-Zip: MIAMI, FL 33133

Title: VS
Name: AMOEDO, ISIS
Address: 3109 GRAND AVE SUITE 252
City-St-Zip: MIAMI, FL 33133

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: ORLANDO DE LUIZ

PT

02/20/2011

Electronic Signature of Signing Officer or Director

Date