

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000079701

Entity Name: O&C AMERICAN, CORP.

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

3109 GRAND AVE  
SUITE, 252  
MIAMI, FL 33133 US

## **New Principal Place of Business:**

220 - 71ST. STREET  
SUITE 220  
MIAMI BEACH, FL 33141 US

## **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 WALL MANAGEMENT , CORP  
220 - 71ST. STREET  
SUITE, 220  
MIAMI BEACH, 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: ORLANDO DE LUIZ

03/12/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PT  
Name: DE-LUIZ, ORLANDO  
Address: 220 - 71ST STREET SUITE # 220  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VS  
Name: AMOEDO, ISIS  
Address: 220 - 71ST STREET SUITE #220  
City-St-Zip: MIAMI BEACH, FL 33141

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

03/12/2012

Electronic Signature of Signing Officer or Director

Date