

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080906

Entity Name: OHIO GROUP LIMITED, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

7860 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

P.O. BOX 160367
MIAMI, FL 33116

Current Mailing Address:

PO BOX 160367
MIAMI, FL 33116

New Mailing Address:

P.O. BOX 160367
MIAMI, FL 33116

FEI Number: 65-0947788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEITES, SERGIO A CPA
3363 SW 8 STREET #210
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

HERNANDEZ, MANUEL R
P.O. BOX 160367
MIAMI, FL 33116 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: MANUEL R. HERNANDEZ

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERNANDEZ, MANUEL
Address: 7860 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: HERNANDEZ, LOURDES
Address: 7860 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERNANDEZ, MANUEL
Address: P. O. BOX 160367
City-St-Zip: MIAMI, FL 33116

Title: VSD (X) Change () Addition
Name: HERNANDEZ, LOURDES
Address: P. O. BOX 160367
City-St-Zip: MIAMI, FL 33116

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL R. HERNANDEZ

PTD

04/04/2005

Electronic Signature of Signing Officer or Director

Date