

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090865

FILED
Jan 13, 2011
Secretary of State

Entity Name: OVES AC RESTAURANT EQUIPMENT INC.

Current Principal Place of Business:

1940 NW 21 TERR
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1940 NW 21 TERR
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0959162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVES, JUAN C
1940 NW 21 TERR
MIAMI, FL 33126 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: PVST
Name: OVES, JUAN CLAUDIO
Address: 1940 NW 21 TERR
City-St-Zip: MIAMI, FL 33126

Title: D
Name: OVES, JUAN CLAUDIO J
Address: 1940 NW 21 TERR
City-St-Zip: MIAMI, FL 33126

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: JUAN OVES

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date