

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72739

Entity Name: O & B PROPERTIES, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

10505 N.W. 37TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

14250 S.W. 72ND AVE.
VILLAGE OF PALMETTO BAY, FL 33158

Current Mailing Address:

10505 N.W. 37TH TERRACE
MIAMI, FL 33178

New Mailing Address:

14250 S.W. 72ND AVE.
VILLAGE OF PALMETTO BAY, FL 33158

FEI Number: 65-0397912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, OSCAR
14250 SW 72ND AVENUE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

FONSECA, OSCAR D
14250 SW 72ND AVENUE
VILLAGE OF PALMETTO BAY, FL 33158 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: OSCAR D. FONSECA

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FONSECA, OSCAR
Address: 14250 SW 72ND AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

Title: SEC
Name: FONSECA, BEATRIZ I
Address: 14250 SW 72ND AVE.
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

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: OSCAR D. FONSECA

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date