

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144974

Entity Name: MR. O, INC.

Current Principal Place of Business:

100 BAYVIEW DRIVE
#331
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

100 BAYVIEW DRIVE
#331
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 75-3225789

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BODINGTON, CARLA
2269 S. UNIVERSITY DRIVE
#295
DAVIE, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PEREZ, MIGUEL A
Address 100 BAYVIEW DRIVE, APT#331
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name MOTTA PEREZ, RITA
Address 100 BAYVIEW DRIVE, APT#331
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: RITA MOTTA PEREZ

VP

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date