

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118149

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: O3B, INC

## Current Principal Place of Business:

1738 COSTA DEL SOL  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

127 NW 13TH STREET  
14  
BOCA RATON, FL 33432 US

## Current Mailing Address:

1738 COSTA DEL SOL  
BOCA RATON, FL 33432 US

## New Mailing Address:

1730 S FEDERAL HWY  
268  
DELRAY BEACH, FL 33483 US

FEI Number: 20-1502536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, GUILLERMO A  
1738 COSTA DEL SOL  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

HERRERA, GUILLERMO A  
1730 S FEDERAL HWY  
268  
DELRAY BEACH, FL 33483 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: \_\_\_\_\_

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERRERA, GUILLERMO A  
Address: 1738 COSTA DEL SOL  
City-St-Zip: BOCA RATON, FL 33432 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERRERA, GUILLERMO A  
Address: 1730 S FEDERAL HWY #268  
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GUILLERMO HERRERA

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date