

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118149

FILED
Apr 26, 2010
Secretary of State

Entity Name: O3B, INC

Current Principal Place of Business:

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

New Principal Place of Business:

1730 S. FEDERAL HWY.
268
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1730 S FEDERAL HWY
268
DELRAY BEACH, FL 33483 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
1730 S FEDERAL HWY
268
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: GUILLERMO HERRERA

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date