

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118149

Entity Name: O3B, INC

FILED  
Feb 16, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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

PRES

02/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date