

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000153619

**Entity Name:** O2 EXECUTIVE SERVICES, INC.

**Current Principal Place of Business:**

2001 WEST SAMPLE ROAD  
SUITE 101  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

2001 WEST SAMPLE ROAD  
SUITE 101  
POMPANO BEACH, FL 33064

**FEI Number:** 20-3826074

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KLEIN, PATRICIA ESQ  
2001 W SAMPLE ROAD  
SUITE 412  
POMPANO BEACH, FL 33064 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            PRESIDENT  
Name            ALFIERI, MARK  
Address        2001 W SAMPLE ROAD  
                  SUITE 101  
City-State-Zip:  POMPANO BEACH FL 33064

*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:** MARK ALFIERI

**PRESIDENT**

**02/05/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date