

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000086568

**Entity Name:** O3PLUS USA, INC.

**Current Principal Place of Business:**

19058 SW 17TH CT  
MIRAMAR, FL 33029

**Current Mailing Address:**

19058 SW 17TH CT  
MIRAMAR, FL 33029 US

**FEI Number:** 46-2674973

**Certificate of Status Desired:** No

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

MOHAMMAD, RAAFAY A  
19058 SW 17TH CT  
MIRAMAR, FL 33029 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           DIRECTOR  
Name           MOHAMMAD, RAAFAY A  
Address        19058 SW 17TH CT  
City-State-Zip: MIRAMAR FL 33029

Title           DIRECTOR  
Name           MOHAMMAD, IMTIAZ A  
Address        19058 SW 17TH CT  
City-State-Zip: MIRAMAR FL 33029

*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:** IMTIAZ A MOHAMMAD

**DIR**

**05/01/2013**

Electronic Signature of Signing Officer/Director Detail

Date