

2014 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 MOHAMMAD

DIRECTOR

04/29/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date