

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000031417

Entity Name: OG INNOVATION, INC.

Current Principal Place of Business:

3334 EAST COAST HWY
SUITE 121
CORONA DEL MAR, CA 92625

Current Mailing Address:

3334 EAST COAST HWY
SUITE 121
CORONA DEL MAR, CA 92625 US

FEI Number: 46-4020476

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AUSTIN, ALLAN DR.
2263 WEST NEW HAVEN AVENUE
SUITE 348
WEST MELBOURNE, FL 32907 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 SEC
Name AUSTIN, ALLAN DR.
Address 2263 WEST NEW HAVEN AVE
 SUITE 348
City-State-Zip: WEST MELBOURNE FL 32907

Title VC
Name MOGAHWI, HAMAD
Address 2263 WEST NEW HAVEN AVE
 SUITE 348
City-State-Zip: WEST MELBOURNE FL 32904

Title C
Name RASHIDI, MO
Address 2263 WEST NEW HAVEN AVE
 SUITE 348
City-State-Zip: WEST MELBOURNE FL 32907

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: ALLAN AUSTIN

SECRETARY

04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date