

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000081441

Entity Name: THE O2 FACTOR INC

Current Principal Place of Business:

4654 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351

Current Mailing Address:

4654 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KODISH, KENNETH J
4654 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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 P
Name KODISH, KENNETH J
Address 4654 NORTH UNIVERSITY DRIVE
City-State-Zip: LAUDERHILL FL 33351

Title SECRETARY
Name BETTS, LAURA H
Address 6505 CATALINA LANE
City-State-Zip: TAMARAC FL 33321

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: LAURA H BETTS

SECRETARY

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date