2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054077

Entity Name: O2 CORPORATION

Current Principal Place of Business:

13014 N DALE MABRY HWY # 121 TAMPA, FL 33618

Current Mailing Address:

13014 N DALE MABRY HWY # 121 TAMPA, FL 33618

FEI Number: 59-3518046

Name and Address of Current Registered Agent:

OSMAN, JOSEPH V 13014 N DALE MABRY HWY # 121 TAMPA, FL 33618 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

Officer/Director Detail :

TitlePDSNameOSMAN, JOSEPH VAddress13014 N DALE MABRY STE 121

City-State-Zip: TAMPA FL 33618

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.

PRESIDENT

SIGNATURE: JOSEPH V OSMAN

Electronic Signature of Signing Officer/Director Detail

FILED May 21, 2014 Secretary of State CC3887606311

Certificate of Status Desired: No

Date

05/21/2014 Date